

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel : 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



17.01.2015

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	National Stock Exchange of India Ltd. National Stock Exchange Plaza, Plot No. C/1, G Block, Bandra kurla Complex, Bandra(E), Mumbai-400051.
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Dear Sir/Madam,

Scrip Code/Name: 532646/UNIPLY

Sub: Reconciliation Share Capital Audit Report for the Quarter ended on 31.12.2014.


Please find enclosed herewith Reconciliation Share Capital Audit Report for the Quarter ended on 31.12.2014.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UNIPLY Industries Limited


Antaryami Sahoo
Company Secretary
M No.ACS-30241



Encl: As above



The Mark of
Responsible Forestry



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|----|---------------------------|--|
| 1. | For Quarter Ended | 31 st December, 2014 |
| 2. | ISIN | INE950G01015 |
| 3. | Face Value | Rs. 10/- each |
| 4. | Name of the Company | Uniply Industries Limited |
| 5. | Registered Office Address | No. 69, Nelveli Village,
Uthiramerur Block,
Kancheepuram Dist, Tamil
Nadu 603 107 |
| 6. | Correspondence Address | No. 5, Branson Garden Street,
Kilpauk, Chennai 600010 |
| 7. | Telephone & Faxes | 044 - 2660 5995
044 - 2660 2273 |
| 8. | Email Address | info@uniply.in |

