



17.05.2016

Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 00	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply (NSE)

Sub: Allotment of 934269 no's of Equity shares under preferential basis.

We would like to inform you that the Board has allotted 934269 no's of new fully paid up Equity shares of Rs. 10/- each on preferential basis to Non- Promoters of the company at Rs.156.70/- per share at their meeting held on toady i.e. 17.05.2016.

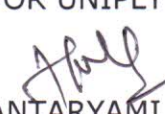
Pursuant to these allotments, the issued, subscribed & paid up equity capital of the Company has increased from Rs.19,98,17,430/- to Rs. 20,91,60,120/-

The equity shares allotted as above shall, rank pari-passu with the existing equity shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment.

The aforesaid is for your information and record.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241

