Uniply

Date: 17.05.2018

Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	**The National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY

Dear Sir/Madam,

Sub: Appointment of Designated Depository for the purpose of monitoring the foreign investment limit.

Ref: SEBI Circulars No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018
IMD/FPIC/CIR/P/2018/74 dated April 27, 2018

Dear Sir/Madam,

With reference to the captioned subject we would like to inform you that the Company has appointed Central Depository Services (India) Limited (CDSL) as the Designated Depository for the purpose of monitoring the foreign investment limit of our Company.

You are requested to kindly take the information on your record.

Yours faithfully,
For UNIPLY INDUSTRIES LIMITED

Raghuram Nath
Company Secretary
ACS: 18635

UNIPLY INDUSTRIES LIMITED CHENNAI