

Date: 19.06.2017

Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 532646	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: UNIPLY
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Dear Sir/Madam,

SUB: APPOINTMENT OF STATUTORY AUDITORS

This has reference to our letter dated 16.06.2017 intimating appointment of **M/s. Lily & Geetha Associates** as Statutory Auditors of the company in place of the retiring Auditors M/s. C. Ramasamy & B. Srinivasan whose term is expiring on ensuing 21st AGM of and clarification pursued for.

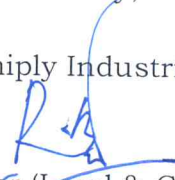
1. **Date of Appointment of M/s. Lily & Geetha Associates as Statutory Auditors of the company** – The Board at their meeting held on 26.05.2017 has recommended the appointment of the Statutory Auditor w.e.f the conclusion of the ensuing 21st AGM subject to the approval of the shareholders..
2. **Terms of appointment of Statutory Auditors** – For a period of 5 years w.e.f the conclusion of the ensuing 21st AGM
3. **Brief Profile of M/s. Lily & Geetha Associates** – Enclosed as Annexure

Kindly take the above on record.

Thanking You

Yours Sincerely,

For Uniply Industries Limited


Director (Legal & Corporate Affairs)

Encl: As above



PROFILE OF STATUTORY AUDITORS

Name : M/s. Lily & Geetha Associates,
Chartered Accountants

Head Office Address : # 61 (Old # 24), Flat No. 1, VJ Flats, 4th Main
Road, Gandhi Nagar, Adyar, Chennai – 600 020

Branch Office Address : #16 (Old#37), Akbarabad 2nd Street,
Kodambakkam, Chennai – 600024

Contact Details : +91-44-2446 3429

ICAI Registration : 006982S

Date of Registration : 14.12.1980

PAN : AAAFL1431E

Number of Partners : 05 (4 partners are having over 2 decades of
experience and 1 is having over 12 years of
experience)

Services providing : Auditing & Assurance, Statutory & Tax Audit,
Internal Audit, Banks Audit, C & AG Audit, System
Audit, Direct/Indirect Tax consultancy, Statutory
representation, Credit proposals, Companies Act,
RBI, FEMA compliances and etc.,

