Uniply

Date: 26.02.2018

Bombay Stock Exchange Limited 25th 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**

Dear Sir/Madam,

Sub: Intimation of Incorporation of of a Wholly Owned Subsidiary Company

With reference to the captioned subject, we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary Company named Uniply Blaze Private Limited (CIN: U64204TN2018PTC120825), which is registered with the Registrar of Companies, Chennai, Tamil Nadu on 13th February, 2018.

The details as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sl No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Uniply Blaze Private Limited Paid up Capital – Rs. 1,00,000 Turnover – Nil being new company
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3	Industry to which the entity being incorporated belongs	Business of Mechanical, Electrical, Plumbing and communication verticals.
4	Objects and effects of incorporation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as a wholly owned subsidiary with business objects to enhance the Mechanical, Electrical, Plumbing and communication verticals of Uniply Industries Limited.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No
6	Percentage of shareholding / control acquired and / or number of shares acquired;	Uniply Blaze Private Ltd incorporated in India as a wholly owned subsidiary of the Company with an initial subscription of 10,000 Equity Shares of Rs. 10/- each
7	Brief background about the entity incorporated in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	New Company incorporated on 13.02.2018 and yet to commence its business operation

UNIPLY INDUSTRIES LIMITED CHENNAI

Uniply Industries Limited
#5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. T +91 44 2660 5995 F +91 44 2660 2273 W www.uniply.in
E-mail : info@uniply.in PAN : AAACU1411A, CIN : L20293TN1996PLC036484.

Uniply

Please find enclosed certificate of Incorporation of Uniply Blaze Private Limited, for your reference.

Kindly take this on record.

Thanking You

Yours Sincerely,
For Uniply Industries Limited

Raghuram Nath
Company Secretary
ACS: 18635

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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that UNIPLY BLAZE PRIVATE LIMITED is incorporated on this Thirteenth day of February Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U64204TN2018PTC120825.

The Permanent Account Number (PAN) of the company is **AACCU2027J** *

Given under my hand at Manesar this Thirteenth day of February Two thousand eighteen .

DS MINISTRY OF CORPORATE AFFAIRS 27

Digital Signature Certificate
ALOK TANDON
Deputy Registrar Of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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Mailing Address as per record available in Registrar of Companies office:

UNIPLY BLAZE PRIVATE LIMITED
No. 570, Anna Salai, Teynampet, CHENNAI, Chennai, Tamil Nadu, India,
600018

* as issued by the Income Tax Department

UNIPLY INDUSTRIES LIMITED CHENNAI