

Date: 17.05.2017

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: intimation under Regulation 30 of SEBI (LODR), 2015 - Resignation of Company Secretary & Compliance Officer

We wish to inform you that Ms. S.S Deepthi, has resigned from the position of the Company Secretary and Compliance Officer of the Company w.e.f close of business hours on April 24, 2017.

The Company is in the process of recruiting the new person for the vacant position and shall inform the Exchanges once the position is filled up.

Kindly take the above on record.

Thanking You

Yours Sincerely,

For Uniply Industries Limited



Raghuram Nath

Director (Legal & Corporate Affairs)