



Date: 17.04.2017

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532646

The National Stock Exchange of India
Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: UNIPLY

Dear Sir/Madam,

Sub: Change of Registered Office – Reg:

We wish to inform you that the Registered Office of our company has been shifted from **#5, Branson Garden Street, Kilpauk, Chennai – 600 010** to **#572, Anna Salai, Teynampet, Chennai – 600 018** with effect from today i.e., 17.04.2017.

Further please note that our new telephone and Fax nos are +91 44 24362019 and +91 44 24362018 respectively.

The above information is for your record and all your future correspondences.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED

S. S. Deepthi
S.S. DEEPTHI
COMPANY SECRETARY
M NO.ACS-43814

