

Date: 06.09.2019

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Sub: Intimation- Conversion of 1,62,265 Convertible Share Warrants of ₹ 10/- each into 8,11,325 Equity Shares of ₹ 2/- each.

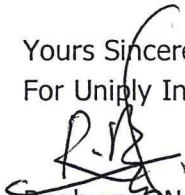
We wish to bring to your notice that the Board of Directors vide circulation resolution passed on today i.e. 06th September, 2019, approved the Conversion of 1,62,265 Convertible Share Warrants of ₹ 10/- each into 8,11,325 Equity Shares of ₹ 2/- each.

With the above conversion, the paid up share capital of the Company has been increased from ₹ 33,04,26,840/- (consisting of 16,52,13,420 Equity Shares of ₹ 2/- each) to ₹ 33,20,49,490/- (consisting of 16,60,24,745 Equity Shares of ₹ 2/- each).

This is for your information.

Thanking you,

Yours Sincerely,
For Uniply Industries Limited


Raghuram Nath
Company Secretary
M No. : A18635

