

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email of RP: shyam.ascend@gmail.com ; CIRP: uniplyrp@pkfrevival.com

December 8, 2022

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 532646

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

Dear Madam / Sir,

Sub: Notice of 8th Meeting of Committee of Creditors (CoC) to be held on December 15, 2022

Pursuance to the provisions of Regulation 30 and in accordance with requirements of Clause 16 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Eighth (8th) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 is scheduled to be held on Thursday, December 15, 2022 at 11:30 hours (11.30 A.M.) for consideration of below mentioned items:

1. To take note of the exclusion of 105 days period for the time taken in legal proceedings during the Corporate Insolvency Resolution Process, under the provisions of Section 12 (3) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 40 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
2. To take note of the Status of the Resolution Plans received and decide on further course of action.

Request you to take note of the same on record.

Thanking you,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED**,
(CIN: L20293TN1996PLC036484)

LINGUMGUNTA
VENKATA
SHYAM SUNDAR

Digitally signed by LINGUMGUNTA VENKATA
SHYAM SUNDAR
DN: cn=LN, postalCode=600093, st=TAMIL NADU,
serialNumber=0011250483ba9f9990420c0c339
d4c382a7f7e824c444118118085932,
email=shyam.ascend@gmail.com,
2.5.4.20=7302014407792b2849f6ed596c24679a
51542a4a10a020c01f8d0c0c04,
email=SHYAM.ASCEND@GMAIL.COM,
cn=LINGUMGUNTA VENKATA SHYAM SUNDAR
Date: 2022.12.08 18:38:07 +05'30'

LINGUMGUNTA VENKATA SHYAM SUNDAR
Resolution Professional

Uniply Industries Limited is under Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Interim Resolution Professional, Mr. Lingumgunta Venkata Shyam Sundar with Regn. No. IBB/IPA-002/IP-NO00262/2017-18/10775 appointed by NCLT, Chennai Division Bench 1 by Order dated October 4, 2021.

Address of the Corporate Debtor: 37, T.T.K Road, C.I.T Colony, Alwarpet, Chennai – 600 018.
Address of the Insolvency Professional: 3rd Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai – 600 087.