Date: 02.04.2018

Bombay Stock Exchange Limited, 25th floor, PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip: 532646	**National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip: UNIPLY	**Uniply Industries Limited** 572, Annasalai, Teynampet, Chennai-600018

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition Shares & Takeovers) Regulations, 2011, with respect to the shareholding in **"Uniply Industries Limited"** as on March 31, 2018.

This is for your information and record.

Thanking You

Yours Faithfully,

For Foundation Outsourcing India Private Limited

Srinivasan

Director

FOUNDATION OUTSOURCING INDIA PVT. LTD. CHENNAI

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Uniply Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & Bombay Stock Exchange Limited		
3. Particulars of the shareholder:	Foundation Outsourcing India Private Limited		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NA		
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr.Keshav Kantamneni		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31,2018 of the year, holding of:			
i. Shares	**10,40,032**	**4.35**	**4.35**
ii. Voting Rights (otherwise than by shares)	NA	NA	NA
iii. Warrants,	NA	NA	NA
iv. Convertible Securities	NA	NA	NA
v. Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

Place: Chennai
Date: 02.04.2018

For Foundation Outsourcing India Private Limited

Srinivasan

Director

FOUNDATION OUTSOURCING INDIA PVT. LTD. ★ CHENNAI