

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No.: AAACU1411A
Tel : 91-44-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



14.09.2013

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: Interse Transfer among Promoter/Promoter Group

The Company has received intimation from its founder Promoter B.L.Bengani intending to acquire the shareholding of another Promoter B.L.Bengani (HUF).

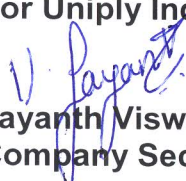
As per the Inter Se Transfer furnished by the promoter it is understood that an aggregate of 23,07,974 (Twenty Three Lakhs seven Thousand Nine Hundred and Seventy Four) is being proposed to be acquired on or after 19th September 2013.

Taking into consideration regulation 10 of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011 although the said acquisition aggregates to above 5% it does not require an Open offer since it is a transfer between Promoter/Promoter Group which is exempt under the said section.

This is for your kind information and for dissemination to the share holders.

Thanking You

Yours Sincerely,
For Uniply Industries Limited


Jayanth Viswanathan
Company Secretary



The Mark of
Responsible Forestry



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India



7111, Lumbini Square,
127, Bricklin Road,
Purasawalkam, Chennai - 600 007.

September 14, 2013

The Company Secretary
Uniply Industries Limited
No. 5, Branson Garden Street,
Kilpauk, Chennai 600010

Dear Sir,

Sub: Proposed Inter se transfer of Shares among promoter group

I, B.L.Bengani, currently holding 7,45,700 (Seven Lakhs Forty Five Thousand Seven Hundred only) Equity shares of the company intend to acquire 23,07,974 (Twenty Three Lakhs Seven Thousand Nine Hundred and Seventy Four only) Equity Shares held by B.L.Bengani (HUF) on or after 19th September 2013. I have come to understand that since the acquisition is between Promoter/Promoter group, it falls under the general exemption provided under regulation 10 of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.

Please note that post acquisition, there shall be no change in the aggregate share holding of the promoter/promoter group as per the last shareholding pattern available with the company/RTA.

This is for your information and further action.

Thanks and Regards

B.L.Bengani