

April 8, 2021

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

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

Dear Madam/Sir,

Re: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the Promoter and Promoter Group as on 31st March 2021.

We are to inform you that the Company has received the disclosure from the Promoter and Promoter Group together with the Person acting in concert under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding disclosure of shareholding/voting rights as of 31st March 2021 in the prescribed format is enclosed herewith.

Kindly arrange to take the aforesaid on record and for display of the same on the website of the Exchange at the earliest.

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Keshav Narayan Kantamneni
Compliance Officer



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

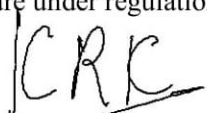
1. Name of the Target Company (TC)	UNIPLY INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BOMBAY STOCK EXCHANGE LTD		
3. Particulars of the shareholder(s) : c. Name of person(s) together with Persons Acting in Concert (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. or d. Name(s) of promoter(s), member of the promoter group and PAC with him.	KESHAV NARAYAN KANTAMNENI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
f) Shares	0.00	0.00	0.00
g) Voting Rights (otherwise than by shares)			
h) Warrants,			
i) Convertible Securities			
j) Any other instrument that would entitle the holder to receive shares in the TC.			
Total (**)	0.00	0.00	0.00

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Keshav Narayan Kantamneni who was holding 1,70,97,810 shares which were pledged to SBICAP Trustee Company Ltd have been invoked by the Trustee on 09.10.2020, so I have no shareholding as per Depository record. Though I am part of promoter group but no shareholding as on 31.03.2021.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory: KESHAV NARAYAN KANTAMNENI

Place: CHENNAI

Date: 08.04.2021

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

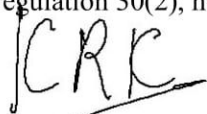
1. Name of the Target Company (TC)	UNIPLY INDUSTRIES LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BOMBAY STOCK EXCHANGE LTD			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	KKN HOLDINGS PVT. LTD.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting capital of TC(*)	diluted capital
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,48,15,460	8.8373	8.8373	
Total**	1,48,15,460	8.8373	8.8373	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) There is a quantity difference in shareholdings of M/s. KKN Holdings Pvt Ltd as per SEBI Disclosures and shareholding pattern for various quarters since Dec 2019 and the difference quantity is lying as dr/credit in shareholder's broking pool account. Further, there is difference in pledge share quantity of M/s. KKN Holdings Pvt Ltd since Dec 2019 and the same is on account of dr/credit in shareholder's broking pool account

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory: KESHAV NARAYAN KANTAMNENI

Place: CHENNAI
Date: 08.04.2021

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

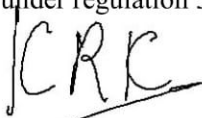
1. Name of the Target Company (TC)	UNIPLY INDUSTRIES LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BOMBAY STOCK EXCHANGE LTD			
3. Particulars of the shareholder(s) : e. Name of person(s) together with Persons Acting in Concert (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. or f. Name(s) of promoter(s), member of the promoter group and PAC with him.	MADRAS ELECTRONICS SOLUTIONS PVT LTD			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting capital of TC(*)	diluted capital
As of March 31 st of the year, holding of: k) Shares l) Voting Rights (otherwise than by shares) m) Warrants, n) Convertible Securities o) Any other instrument that would entitle the holder to receive shares in the TC.	0.00	0.00	0.00	
Total	0.00	0.00	0.00	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Madras Electronics Solutions Pvt Ltd (PAC) who was holding 71,49,810 shares which were pledged to Beacon Trusteeship Ltd have been invoked by the Trustee and hence MESPL have no shareholding as per Depository record. Though MESPL is part of promoter group but no shareholding as on 31.03.2021.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory: KESHAV NARAYAN KANTAMNANI

Place: CHENNAI

Date:08.04.2021
