

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

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

October 19, 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: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed, the Compliance Certificate for the quarter ended September 30, 2022 as received from the Registrar and Transfer Agent, Cameo Corporate Services Limited.

Request you to take note of the same on record.

Thanking you,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED**,
(CIN: L20293TN1996PLC036484)
(Corporate Debtor under CIRP)

LINGUMGUNTA
VENKATA
SHYAM SUNDAR

Digitally signed by LINGUMGUNTA VENKATA SHYAM SUNDAR
DN: cn=LINGUMGUNTA VENKATA SHYAM SUNDAR, o=UNIPLY INDUSTRIES LIMITED, ou=Corporate Debtor under CIRP, email=shyam.ascend@gmail.com, c=IN
Date: 2022.10.19 11:23:49 +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. IBBI/IPA-002/IP-NO00262/2017-18/10775 appointed by NCLT, Chennai Division Bench 1 by Order dated October 4, 2021.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022
06th October, 2022

The Company Secretary
Uniply Industries Ltd.
37 T T K Road
C I T Colony
Alwarpet
Chennai 600018.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com

LINGUMGUNTA
VENKATA SHYAM
SUNDAR

Digitally signed by LINGUMGUNTA VENKATA SHYAM SUNDAR
DN: cn=LINGUMGUNTA VENKATA SHYAM SUNDAR, o=CAMEO, ou=, email=lingumgunta.venkata.shyam.sundar@cameoindia.com, c=IN
Date: 2022.10.10 11:52:43 +05'30'