

Date: 01.04.2016

Bombay Stock Exchange Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Uniply Industries Limited 5, Branson Garden Street, Kilpauk Chennai-600010
---	--	---

Sub: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

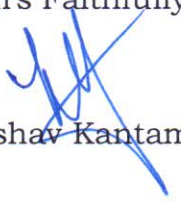
Dear Sir,

I am enclosing herewith a disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in “Uniply Industries Limited” as on March 31, 2016.

This is for your information and record.

Thanking You

Yours Faithfully


(Keshav Kantamneni)

Encl: As Above

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & 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 Limited & BSE Limited		
3. Particulars of the shareholder:	Keshav Kantamneni		
a. Name of person 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 target company) is more than 25% of the share or 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.	NA		
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 31,2016 of the year, holding of:			
a) Shares	69,29,555	34.68	34.68
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

Place: Chennai
Date: 01.04.2016


(Keshav Kantamneni)