



Date: 03.04.2017

Bombay Stock Exchange Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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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, as received from our Promoters; **Mr. Keshav Kantamneni and M/s Foundation Outsourcing India Private Limited** with respect to their shareholding at “**Uniply Industries Limited**” as on March 31, 2017.

This is for your information and record.

Thanking You

Yours Faithfully,

For Uniply Industries Limited

S.S. Deepthi
S.S. Deepthi
(Company Secretary)
M No.ACS-43814



Encl: As Above

Date: 01.04.2017

Bombay Stock Exchange Limited 25 th floor, PhirozeJeejeebhoyTowers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051	Uniply Industries Limited 5, Branson Garden Street, Kilpauk Chennai-600010
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Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

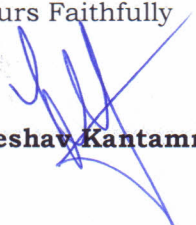
Dear Sir,

I am enclosing herewith disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in “**Uniply Industries Limited**” as on March 31, 2017.

This is for your information and record.

Thanking You

Yours Faithfully


(Keshav Kantamneni)

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:	Keshav Kantamneni		
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.	M/s. Foundation Outsourcing India Private Limited		
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 31,2017 of the year, holding of:			
a) Shares	7239350	30.28	30.28
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

Part-B

Name of the Target Company: **Uniply Industries Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Keshav Kantamneni	YES	
Foundation Outsourcing India Private Limited	YES	

Place: Chennai
Date: 01.04.2017


(Keshav Kantamneni)

**FOUNDATION OUTSOURCING INDIA PVT. LTD.**

#6, LB Road, Adyar, Chennai - 600 020.

Date: 01.04.2017

Bombay Stock Exchange Limited, 25 th floor, PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051	Uniply Industries Limited 5, Branson Garden Street, Kilpauk Chennai-600010
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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, 2017.

This is for your information and record.

Thanking You

Yours Faithfully,

For Foundation Outsourcing India Private Limited

Director

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 31,2017 of the year, holding of:			
i. Shares	714089	2.99	2.99
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

Part-B

Name of the Target Company: **Uniply Industries Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Foundation Outsourcing India Private Limited	YES	
Keshav Kantamneni	YES	

Place: Chennai

Date: 01.04.2017

For Foundation Outsourcing India Private Limited


Director