



Date: 01.08.2016

The National Stock Exchange Limited,

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: UNIPLY

Dear Sir / Madam,

Thanks for your mail dated 01.09.2016. We refer to the same and have our following reply for your kind perusal

1. Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; - **No related party transaction and no promoter/promoter group or Group company have any interest in the entity.**

2. Brief details of any governmental or regulatory approvals required for the acquisition - **No Govt or regulatory approval is required for acquisition**

3. Indicative time period for completion of the acquisition; - **90 days**

4. Brief background about the entity acquired in terms of history of last 3 years turnover (in brief). - **Rs. 210.05 crs, Rs. 204.80 crs & Rs.209.90 crs for the year 2015-16, 2014-15 & 2013-14 respectively.**

Warm Regards,

For Uniply Industries Limited

S. S. Deepthi

Company Secretary