Uniply®

Date: 08.04.2019

Bombay Stock ExchangeLimited 25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip: 532646	**National Stock Exchange of India Ltd.,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai–400051 Scrip: UNIPLY

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

We are enclosing herewith disclosures under regulation 30 of SEBI (Substantial Acquisition Shares & Takeovers) Regulations, 2011, as received from our Promoters; **Mr. Keshav Narayan Kantamneni** and **M/s. KKN Holdings Private Limited** along with the persons acting in concert **M/s. Madras Electronics Solutions Private Limited,** with respect to their shareholding in the Company as on March 31, 2019.

This is for your information and record.

Thanking You

Yours Faithfully,
For Uniply Industries Limited

UNIPLY INDUSTRIES LIMITED CHENNAI

Raghuram Nath
Company Secretary
M No.: A18635

Encl: As above

Date: 08.04.2019

Bombay Stock Exchange Limited25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip: 532646	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip: UNIPLY	**Uniply Industries Limited** 572, Annasalai, Teynampet, Chennai-600018

Dear Madam/ Sir,

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We are enclosing herewith disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to our shareholding in **"Uniply Industries Limited"** as on March 31, 2019.

This is for your information and record.

Thanking You,

Yours Sincerely

For KKN Holdings Pvt Ltd

For Madras Electronics Solutions Pvt Ltd

Keshav Narayan Kantamneni

Authorised Signatory

Authorised Signatory

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: 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 Persons Acting in Concert (PAC) with him.	1. Keshav Narayan Kantamneni (Promoter) 2. KKN Holdings Private Limited (Promoter) 3. Madras Electronics Solutions Private Limited (PAC)		
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, 2019 of the year, holding of:			
a) Shares	4,34,26,559**	26.29	22.83
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants of Rs. 2/- each	1,61,64,770	-	8.50
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

*** The above shareholding is as per the register of members as on 31.03.2019, whereas the said quantity is different as per the disclosures made under SEBI (SAST), 2011 and SEBI (PIT), 2015. The difference quantity of shares is lying in the Brokers Pool accounts. Individual Shareholding of the Promoters and PAC is as per **Annexure-1.***

Place: Chennai
Date: 06.04.2019

Keshav Narayan Kantamneni

For KKN Holdings Pvt Ltd

Authorised Signatory

For Madras Electronics Solutions Pvt Ltd

Authorised Signatory

ANNEXURE-1

Name of the Promoters and PAC	Numbers of Shares Held	% of Total Shares of TC	% of total diluted share capital of TC
Keshav Narayan Kantamneni	1,94,95,062	11.80	10.25
KKN Holdings Pvt Ltd	1,67,81,687	10.16	8.82
Madras Electronics Solutions Pvt Ltd	71,49,810	4.33	3.76

Name of the Promoters and PAC	Numbers of Warrants of Rs. 2/- each Held	% of Total Shares of TC	% of total diluted share capital of TC
Keshav Narayan Kantamneni	-	-	-
KKN Holdings Pvt Ltd	1,61,64,770	-	8.50
Madras Electronics Solutions Pvt Ltd	-	-	-

For KKN Holdings Pvt Ltd

For Madras Electronics Solutions Pvt Ltd

Keshav Narayan Kantamneni

Authorised Signatory

Authorised Signatory