

Date: 24.11.2016

Bombay Stock Exchange Limited, 25 th Floor, Phirozejeebhoy 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
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Dear Sir/Madam,

Sub: Allotment of 29, 91,187 no's of Equity shares of Rs.10/- each under preferential basis.

We would like to inform you that the Board of Directors have allotted 29,91,187 no's of new fully paid up Equity shares of Rs.10/- each at Rs.204.62/- per share on preferential basis to Promoter and Non –Promoter of the company at their meeting held today at i.e. 24.11.2016.

Pursuant to the above said allotment, the issued, subscribed & paid up equity capital of the company has increased from Rs.20,91,60,120/- to Rs.23,90,71,990/-.

The equity shares allotted as above shall, rank pari-pasu with the existing equity shares of the company and shall be entitled to such dividends and corporate benefits, if any declared by the company after the allotment.

The aforesaid is for your information and record.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED

S. S. Deepthi

S.S.DEEPTHI
COMPANY SECRETARY
M.NO.43814

