

Uniply Industries Limited

Corporate Office: No. 5, Branch Garden Street, Kilpauk, Chennai - 600 061. India
Tel: 044-2660 5146 Fax: 044-2660 2273 Email: info@uniply.in



Date: 06.07.2015

Bombay Stock Exchange Limited
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

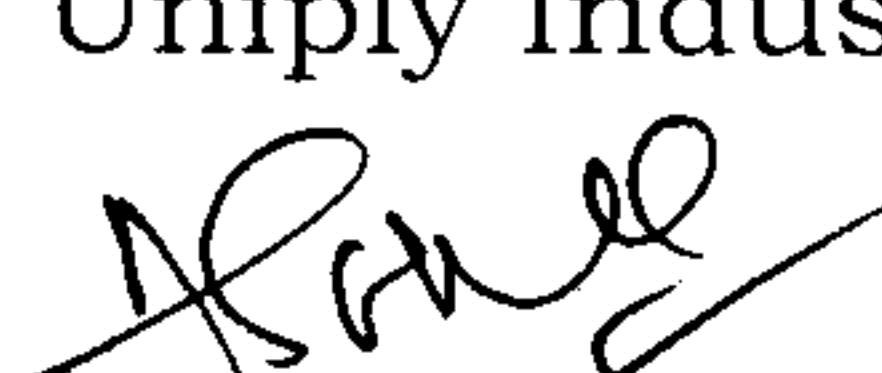
Sub: Disclosure under regulation 31(1) & (2) of SEBI (SAST) Regulation, 2011.

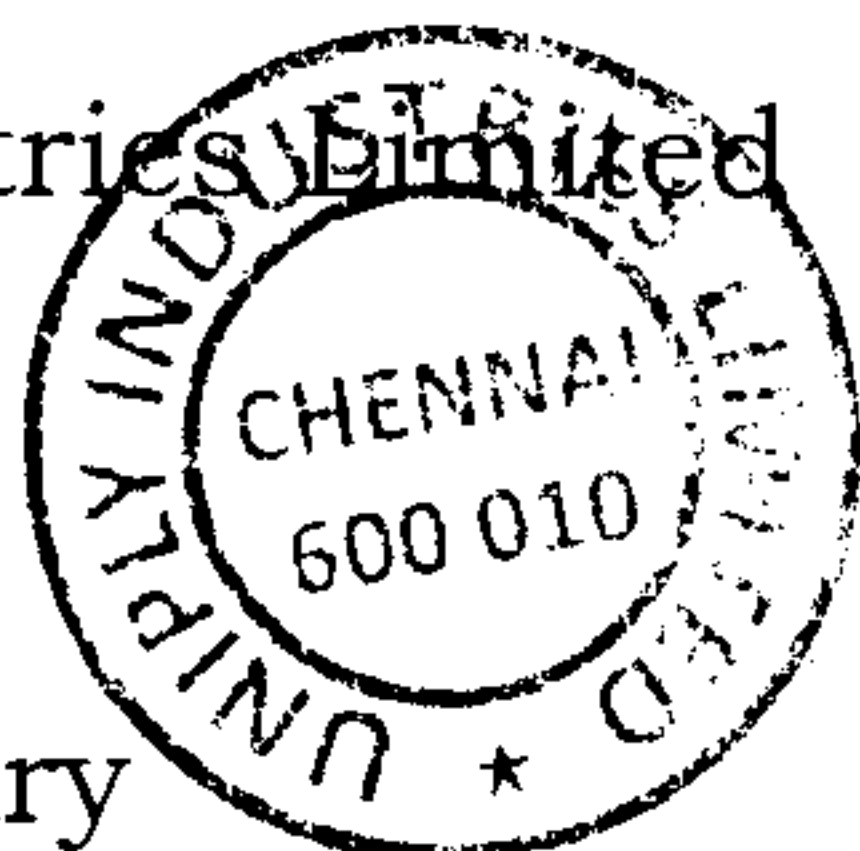
Dear Sir,

Please find the attached Disclosure ^{under} regulation 31(1) & (2) of SEBI (SAST) Regulation, 2011 as received from our outgoing promoter regarding release of Pledged shares with SBICAP Trustee Company Limited.

This is for your information and record.

Thanking You
Yours Faithfully
For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M No.ACS-30241



Encl: As above

COPY TO:

*National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.*



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Responsible Forestry



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Uniply Industries Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	B.L Bengani (outgoing promoter)
Date of reporting	01.07.2015
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ **release** of encumbrance, as the case may be)

Name of the Promoter & person acting in concert	Pre -event holding		Details of events pertaining to encumbrance		Post holding (Encumbered shares to be excluded)		Details of encumbrance (Pledge/Lien or others)give details
Name	Number	% of total share capital	Type- Creation/Invo cation/ ~~release~~	Date	Number	% of total share capital	
B.L Bengani	3590936 (Encumbered)	20.74	Release	29.06.2015	3590936	20.74	3590936 no's of Pledged shares have been released by SBICAP Trustee Company Limited.

*Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Date: 04.07.2015

Place: Chennai

B.L. Bengani

Signature of Authorized Signatory