

Date: 24.11.2018

Bombay Stock Exchange Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Script: 532646	National Stock Exchange Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script: UNIPLY
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Dear Madam/ Sir,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are submitting herewith the disclosure as received from our promoter KKN Holdings Pvt Ltd (Formerly M/s Foundation Outsourcing (India) Pvt Ltd).

This is for your information and record.

Thanking You,

Yours Faithfully,

For Uniply Industries Limited


Raghuram Nath
Company Secretary
M No.ACS-18635

KKN

KKN HOLDINGS PVT LTD

#6, 5th Floor, LB Road, Adyar, Chennai - 600 020.

CIN No: U72900TN2013PTC090206 PAN No : AACCF1637K

GST No. 33AACCF1637K1ZS

P : +91 44 2436 2016 | info@kknholdings.com

Date: 23.11.2018

Bombay Stock Exchange Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051	Uniply Industries Limited No. 572, Anna Salai, Teynampet, Chennai-600018
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**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

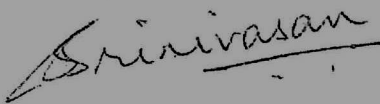
In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosing herewith the disclosures with respect to disposal of 3,39,000 nos of Equity shares of M/s. Uniply Industries Limited.

This is for your information and record.

Thanking You,

Yours Faithfully,

For KKN Holdings Pvt Limited
(Formerly Foundation Outsourcing (I) Pvt Ltd)


Authorised Signatory



Encl: As Above

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Uniply Industries Limited		
Name of the acquirer	KKN Holdings Pvt Limited (Formerly Foundation Outsourcing (I) Pvt Ltd)		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange of India Ltd.,		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/ disposal under consideration, holding of : a).Shares carrying voting rights b).Voting rights (VR) otherwise than by equity shares c).Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	a) 172,70,687	10.48	10.48
Total (a+b+c)	172,70,687	10.48	10.48
Details of acquisition/ <u>Sale</u> a)Shares carrying voting rights acquired/sold b)VRs acquired otherwise than by equity shares c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	a) 3,39,000	0.21	0.21



Srinivasan

Total (a+b+c)	3,39,000	0.21	0.21
After the acquisition/ Sale , holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	a) 169,31,687	10.27	10.27
Total (a+b+c)	169,31,687	10.27	10.27
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open-market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 32,97,20,980/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 32,97,20,980/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 32,97,20,980/-		

Date: 23.11.2018

Place: Chennai

For KKN Holdings Pvt Ltd.,
(Formerly Foundation Outsourcing India Pvt Ltd.,)



Srinivasan

Authorised Signatory