



May 27, 2020

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
--	--

Dear Sir/ Madam,

Sub: Certificate by practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Regulation 40(10) of 81381 (Listing Obligations and Disclosure Requirement) Regulations, 2015, Kindly find enclosed Certificate dtd. 27.05.2020 issued by Mr. Surendra Kumar Sahoo, Partner M/s. P. K Panda 85 Co., Company Secretaries pertaining to the transfer/ transmission, issue of duplicate share certificates and split of share certificates of the company, for the period from 1st October, 2019 to 31st March, 2020, in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Sincerely
For Uniply Industries Limited

Authorised Signatory

Encl: As aboves

P. K. PANDA & CO.
Practicing Company Secretaries

*New No. 30, Old No. 43,
1st Main Road East,
Shenoy Nagar East,
Chennai – 600030,
Phone No. : 044–2621 2*