Uniply®

Bombay Stock Exchange Limited
25th floor, Phiroze

Date: 28.01.2019

UNIPLY DECOR LIMITED CHENNAI

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uniply Decor Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Uniply Industries Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
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 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) 46299443	37.84	37.84
d) Total (a+b+c)	**46299443**	**37.84**	**37.84**
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instru	a) 91000	0.08	0.08

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	**46299443**	**37.92**	**37.92**
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		

[redacted]

Date: 26.11.2018
Place: Chennai

For Veljay Industries Limited

Raghuram Vasa
Company Secretary
M No: A15695