



Date: 25.03.2017

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

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

Dear Sir,

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith the disclosures with respect to acquisition of shares of M/s. UV Boards Limited (Script Code: 526957).

This is for your information and record.

Thanking You

Yours Faithfully

For Uniply Industries Limited

S. S. Deepthi
Deepthi S.S.
Company Secretary
M No.ACS-43814



CC to:

UV Boards Limited, Chennai
No.1/138, Ellamman Koil Street,
Athipedu Village,
Azhinjivakkam Post,
Sholavaram,
Chennai 600 067

Encl : As above

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

| | | | |
|--|-------------------------------|--|--|
| Name of the Target Company (TC) | UV Boards Limited | | |
| Name of the acquirer | Uniply Industries Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| 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) | 1338984 | 8.7843 | 8.7843 |
| Total (a+b+c) | 1338984 | 8.7843 | 8.7843 |
| Details of acquisition a)Shares carrying voting rights acquired 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 | 214 | 0.0014 | 0.0014 |
| Total (a+b+c) | 214 | 0.0014 | 0.0014 |

| | | | |
|--|----------------|--------|--------|
| After the acquisition, 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 | 1339198 | 8.7857 | 8.7857 |
| Total (a+b+c) | 1339198 | 8.7857 | 8.7857 |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Open Offer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 23.03.2017 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 30485700/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 30485700/- | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 30485700/- | | |

For UNIPLY INDUSTRIES LIMITED

S. S. Sreepathi
Company Secretary



Signature of the acquirer/Authorised Signatory *

Place: Chennai

Date: 25.03.2017