

Uniply Décor Limited

CIN No- L65910TN1988PLC016616

17th April, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 526957

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Delisting of Equity Shares of the Company w.e.f. 25th April, 2024

Dear Sir,

In continuation with our earlier intimation dated 17th November, 2023 relating to extinguishment and delisting of Equity Shares in accordance with Resolution Plan approved by the Hon'ble NCLT Chennai Bench vide their Order dated 20th September, 2023, please note that pursuant to attached Notice no. 20240416-11 dated 16th April, 2024 issued by BSE Limited, the equity shares of the Company i.e. Uniply Décor Limited (BSE Scrip Code: 526957, ISIN: INE493E01029) shall be delisted with effect from **Thursday, 25th April, 2024**.

Please take the above on record.

Thanking you.

Yours faithfully,

For Uniply Décor Limited

Anil Mohan Patel
Director
DIN: 10135243

Encl: As stated above

Registered Office- 37, T.T.K ROAD, C.I.T COLONY ALWARPET CHENNAI Chennai TN 600018 INDIA
Corporate Office- 31, CHOWRINGHEE ROAD, KOLKATA-700016, WEST BENGAL, INDIA
New Email ID cs.udl@uniplydecor.co.in Tel/Mobile- +91.8585028821

Page 1 of 1



No. 20240416-11

NOTICE

Sub: Delisting of Uniply Décor Limited (Scrip Code: 526957)

Trading Members of the Exchange are hereby informed that pursuant to order by the Hon'ble National Company Law Tribunal, Chennai Bench, dated September 20, 2023, Uniply Décor Limited. ("the Company") applied for delisting of its equity shares.

The Company has confirmed that it has complied with the requirements of NCLT order dated September 20, 2023, for delisting.

Further the above scrip will be delisted from the Exchange records w.e.f. Thursday, April 25, 2024.

Trading Members of the Exchange are requested to take note of the above.

In case of any clarifications Trading Members may please contact Ms. Bhuvana Sriram on Tel. No. 022 - 2272 8242.

Hardik Bhuta
Asst. General Manager
Date: April 16, 2024