

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Date: 14.10.2020

Dear Madam/ Sir,

Scrip Code: 526957

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

We submit herewith the confirmation certificate received from M/s Cameo Corporate Services Ltd, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

You are requested to kindly take the enclosed certificate on your record.

Thanking you,

Yours faithfully,

For Uniply Decor Limited



Keshav Narayan Kantamneni
Chairman & Managing Director
DIN: 06378064



Encl: As Above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2020
06th October, 2020

The Company Secretary
Uniply Décor Ltd.
No.572 Anna Salai
Teynampet
Chennai 600018.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares