

Uniply Décor Limited

CIN No- L65910TN1988PLC016616

17th November, 2023

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

SCRIP CODE: 526957

**Subject: Extinguishment and Delisting of Equity Shares pursuant to the Order of Hon'ble NCLT
Chennai Bench dated 20th September, 2023**

Dear Sir,

In continuation with our earlier intimation of the even date, we hereby further inform you that pursuant to the Order of Hon'ble NCLT Chennai Bench dated 20th September, 2023 all the equity shares of the existing shareholders of Uniply Décor Limited including the equity shares held by the Promoter stands cancelled/extinguished and the said shares stands delisted from the Stock Exchange where they are listed i.e. BSE.

In this regard, please note further that as per the approved Resolution Plan and said Order, no exit opportunity or consideration is required to be paid to the existing equity shareholders of Uniply Décor Limited.

The above information is pursuant to Regulation 3(2)(b)(i) of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Please take the same on record.

Thanking you.

Yours faithfully,

For Uniply Décor Limited

Anil Mohan Patel
Director
DIN: 10135243