

Date: 14.10.2020

<b>BSE Limited</b> 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

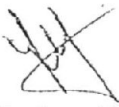
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020, signed by our RTA and Compliance officer of the company with regard to maintenance of all activities in relation to both the physical and electronic share transfer facility.

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

Thanking you,

Yours faithfully,

For Uniply Industries Limited



Keshav Narayan Kantamneni  
Chairman & Managing Director  
DIN: 06378064



Encl: As Above.



## CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 06/10/2020

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby  
certify that all activities in relation to both the physical and  
electronic share transfer facility are maintained by us for  
Uniply Industries Ltd. for the period ended 30- Sep- 2020.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD. for Uniply Industries Ltd.

KANTHIMATHI JAYAKUMAR  
ASST. MANAGER (Shares)

COMPLIANCE OFFICER

