

BSE Limited

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

Date: 14.10.2020

Dear Madam/ Sir,

Scrip Code: 526957**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th 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 30th 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 Decor 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

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

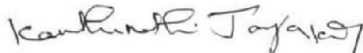
Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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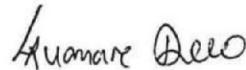
We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
Uniply Decor Ltd., for the period ended 30-Sep-2020.

Thanking you,

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


KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)



COMPLIANCE OFFICER



CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

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