

Date: 06.05.2020

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| Bombay Stock Exchange Ltd., 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646 | The National Stock Exchange Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY |
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Dear Madam/ Sir,

Sub: Declaration with respect to non —applicability of Larger Corporate Framework.

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by large entities 85 Compliances thereof, we hereby declare that our Company is out of purview of Larger Corporate (LC) category as per framework provided in abovementioned circular.

This is for your information and record.

Thanking You,

For Uniply Industries Limited



Authorised Signatory

Disclosure as per Annexure A

| Sl No. | Particulars | Details |
|--------|--|---------------------------|
| 1 | Name of the Company | Uniply Industries Limited |
| 2 | CIN | L20293TN1996PLC036484 |
| 3 | Outstanding borrowing of company as on 31st March 2020 (in Rs cr) | NA |
| 4 | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency | NA |
| 5 | Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | NSE & BSE |

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Name of the Chairman & Managing Director: Keshav Kantamneni

Contact Details: CS@UNIPLY.IN, 044-24362019

Date - 06/05/2020

In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.