UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email of RP: shyam.ascend@gmail.com; CIRP: uniplyrp@pkfrevival.com

January 13, 2023

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001. Scrip Code: **532646**

Dear Madam / Sir,

Sub: Intimation under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

As informed earlier, Uniply Industries Limited ("Corporate Debtor") is a company listed on both the recognized stock exchanges in India, viz. NSE and BSE. The Corporate Debtor has been admitted into the Corporate Insolvency Resolution Process vide the order of The Hon'ble NCLT dated October 4, 2021 and the undersigned has been appointed as the Resolution Professional in the said matter and the erstwhile management has been suspended. The same has been intimated to the Stock Exchanges.

We request you to note that in the matter of Uniply Industries Limited (company under CIRP), there are no investor grievances at the beginning, during and at the end of the quarter ended December 31, 2022. The investor grievance report as received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent is attached herewith and we do not have access to the investor grievances sent to the Company directly.

Further, on specific request to Securities and Exchange Board of India (SEBI), we had obtained access to SCORES and we hereby confirm that there was no investor grievance at the beginning, during and at the end of the quarter ended December 31, 2022 on SCORES Portal. Since we are not given access to the BSE login portal for the upload of various compliances, we request you to take note of the same and oblige.

Thanking you,

Yours' faithfully,

For UNIPLY INDUSTRIES LIMITED,

(CIN: L20293TN1996PLC036484) (Corporate Debtor under CIRP)

LINGUMGUNTA VENKATA SHYAM SUNDAR Resolution Professional

Uniply Industries Limited is under Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Interim Resolution Professional, Mr. Lingumgunta Venkata Shyam Sundar with Regn. No. IBBI/IPA-002/IP-NO00262/2017-18/10775 appointed by NCLT, Chennai Division Bench 1 by Order dated October 4, 2021.

Address of the Corporate Debtor: 37, T.T.K Road, C.I.T Colony, Alwarpet Chennai – 600 018. Address of the Insolvency Professional: 3rd Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai – 600 087.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP-CERT/UNS/2023

02/01/2023

The Company Secretary, M/s Uniply Industries Ltd NO: 37, T. T. K. ROAD C. I. T. COLONY ALWARPET CHENNAI - 600018

Dear Sir/ Madam,

Sub: Investor Complaints report for the Period from 01/10/2022-31/12/2022-Reg.

With reference to the above we furnish hereunder the complaints report for the period from 01/10/2022-31/12/2022for your reference and records.

No. of Complaints pending at the beginning of the quarter - NIL

No. of Complaints received during the quarter - NIL

No. of Complaints redressed during the quarter - NIL

No. of Complaints pending as on 31/12/2022 - NIL

This is for your kind information and records.

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Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager Investor Service Cell