

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

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

October 21, 2022

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

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Scrip Code: UNIPLY

Dear Madam / Sir,

**Sub: Outcome of 7th Meeting of Committee of Creditors (CoC) held on
October 20, 2022**

Pursuance to the provisions of Regulation 30 and in accordance with requirements of Clause 16 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Seventh (7th) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 was held on Thursday, October 20, 2022 at 11:00 hours (11.00 A.M.) and decided the following, after the Resolution Professional took the Chair:

The CoC had received four Resolution Plans and reviewed each Resolution Plan submitted by the Resolution Applicants and had further sought time to analyse the same and decide on the way forward.

Request you to take note of the same on record.

Thanking you,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED**,
(CIN: L20293TN1996PLC036484)

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.