

Date: 25.07.2015

To
The Company Secretary
Uniply Industries Limited
#69, Nelveli Village, Uthiramerur
Kancheepuram Dist., Tamilnadu-603107.

Dear Sir,

Sub: Notice u/s 160 of the Companies Act, 2013.

I, Madhulika Mundhra, holder of 100 no's of Equity Shares of Rs. 10/- each fully paid up (Bearing Certificate No.....or DP ID: IN300484 and Client Id: 18688742 and Folio No.....) in the Company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the Candidature of Mr. Keshav Kantamneni for the office of the Director of Uniply Industries Limited in the ensuing Annual General Meeting or any adjournment thereof.

Madhulika Mundhra
Thanking You,
Yours Sincerely,

Signature
(Madhulika Mundhra)
Folio No.
DP ID: IN300484
CLIENT ID: 18688742
No. of Shares held: 100

Encl: Cheque bearing No. 142870 Dated 25/7/15 for Rs.1, 00,000/- drawn in favour of Uniply Industries Limited.

