

**UNIPLY INDUSTRIES LIMITED**

CIN: L20293TN1996PLC036484

Email of RP: [shyam.ascend@gmail.com](mailto:shyam.ascend@gmail.com) ; cirp: [uniplyrp@pkfrevival.com](mailto:uniplyrp@pkfrevival.com)

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**15<sup>th</sup> April, 2022**

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

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

Dear Madam / Sir,

**Sub: Outcome of 4<sup>th</sup> Meeting of Committee of Creditors (CoC) held on April 14, 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 the Fourth (4<sup>th</sup>) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 was held on Thursday, April 14, 2022 at 18:00 hours (6.00 P. M.) and decided the following, after the Resolution Professional took the Chair:

1. Took note of the Present Status of the Corporate Debtor as presented by the Resolution Professional; and
2. The COC took note of the update provided by the Resolution Professional with respect to the appeal filed by the erstwhile promoter with The Hon'ble NCLAT against the CIRP orders of the corporate debtor dated October 4, 2021.

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.*

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**Address of the corporate debtor: 37, T.T.K Road, C.I.T Colony, Alwarpet Chennai 600018**  
**Address of the Insolvency Professional: 3rd Floor, No.17, Gandhi Road, Alwarthirunagar,**  
**Chennai - 600087**