

Date: 07.11.2018

Bombay Stock Exchange Limited 25 th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Script: 532646	National Stock Exchange Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script: UNIPLY
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Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

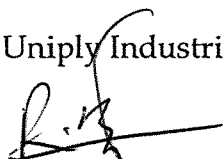
In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are submitting herewith the disclosure as received from our promoter M/s Foundation Outsourcing (India) Pvt Ltd (now name has been changed to KKN Holdings Pvt Ltd).

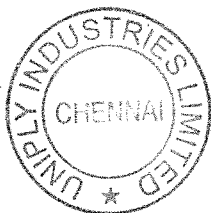
This is for your information and record.

Thanking You,

Yours Faithfully,

For Uniply Industries Limited

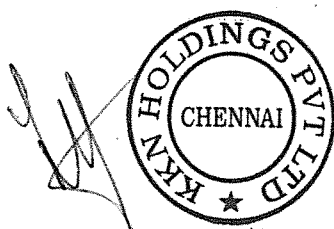

Raghuram Nath
Company Secretary
M No.ACS-18635



Encl: As Above

**Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Uniply Industries Limited		
Name of the acquirer	Foundation Outsourcing India Pvt Ltd., (Now name changed to KKN Holdings (P) Ltd.,)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange of India Ltd.,		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/ disposal under consideration, holding of : a).Shares carrying voting rights b).Voting rights (VR) otherwise than by equity shares c).Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	a) 192,20,687	11.66	11.66
Total (a+b+c)	192,20,687	11.66	11.66
Details of acquisition/ Sale a)Shares carrying voting rights acquired/sold b)VRs acquired otherwise than by equity shares c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	a) 15,50,000	0.94	0.94

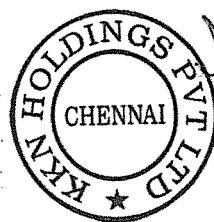


Total (a+b+c)	15,50,000	0.94	0.94
After the acquisition/ Sale , holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	a) 176,70,687	10.72	10.72
Total (a+b+c)	176,70,687	10.72	10.72
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open-market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.11.2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 32,97,20,980/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 32,97,20,980/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 32,97,20,980/-		

Date: 07.11.2018

Place: Chennai

Foundation Outsourcing (I) Pvt Ltd.,
(Now name changed to KKN Holdings (P) Ltd.,)



Authorised Signatory