

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT TO THE
SHAREHOLDERS OF**



UNIPRODUCTS (INDIA) LIMITED

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This corrigendum Public Announcement is in continuation to and should be read in conjunction with the original Public Announcement dated March 2, 2009 and the Offer Letter sent by Dr. Ashwan Kapur (the "Acquirer") to the Public Shareholders of Uniproducts (India) Limited (the "Company") in respect of proposed acquisition and delisting of the fully paid-up Equity Shares of the Company from BSE in accordance with the provisions of Securities and Exchange Board of India (Delisting of Securities) Guidelines, 2003.

The shareholders of Uniproducts (India) Limited are requested to note the following:

In para 14 of the original Public Announcement dated March 2, 2009, and in the Offer Letter dated March 2, 2009 (Page 10 (para 12) and Page 18 (Box 5)), the details of the Client Identification Number had been incorrectly stated. The Client Identification Number **should now be read as 10141300 instead of 101401300.**

For your reference the details of the Special Depository Account with NSDL shall now be read as under:

Special Depository Account Name	MAS Services Limited - Uniproducts Delisting Escrow Account
Name of the Depository Participant	Integrated Master Services Pvt. Limited
Depository Identification Number	IN300724
Client Identification Number	10141300

Other than the above, the information in the original Public Announcement dated March 2, 2009 and the Offer Letter dated March 2, 2009 remains unchanged.

Place : New Delhi

Date : March 16, 2009

**The Acquirer
Dr. Ashwan Kapur**

10cm x 12cm