

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION



UNIPRODUCTS (INDIA) LTD.

**UNIPRODUCTS (INDIA) LIMITED**

**Registered Office:** Jarthal Village Road, 84 Km. Stone, Delhi-Jaipur Road, P.O Sangwari, Distt. Rewari, Haryana- 123401 **Tel:** 01274-249348-50; **Fax :** 01274-249347  
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This Letter is sent to you as a shareholder(s) of Uniproducts (India) Limited ("UPIL" or the "Company"). In case you have recently sold your Equity Shares in the Company, please hand over this Letter to the member of the Stock Exchange through whom the said sale was affected.



Dear Shareholder(s),

Kindly note that the details of the Client Identification Number had been incorrectly stated **in the Public Announcement dated March 2, 2009 and the Offer Letter dated March 2, 2009. The Client Identification Number should now be read as 10141300 instead of 101401300** 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) .

**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
<b>Client Identification Number</b>	<b>10141300</b>

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.

The Acquirer  
**Dr. Ashwan Kapur**

Place: New Delhi  
Date: March 13, 2009