



Nerka Chemicals Pvt. Ltd.

CIN No.-L24110GJ1980PTC004076

Admin: Readymoney Terrace,
167, Dr. A. B. Road, Worli,
Mumbai - 400 018, India.
Tel. : 91-22-61233500
Fax : 91-22-2493 8826

Regd. Office : Plot No. 50 & 51/B,
G.I.D.C. Area, Vapi - 396 195,
Dist. Bulsar, GUJARAT
Tel.: (0260) 2401718, 2401719

The Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051

Sir,

Sub:

Filing Information with Stock Exchanges in requisite format for Continual Disclosures as of 31/3/2018 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref: TARGET Company: UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER**

As one of the group companies belonging to promoter group of the Company and on behalf of the other members of the promoter group, we submit herewith the continual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We trust you will find the same in order.

Thanking you,

Yours faithfully,

For NERKA CHEMICALS PRIVATE LIMITED

DIRECTOR/AUTHORISED SIGNATORY

DIPIN JAIN (DIR-297043)

Place: Mumbai

Date : 06/4/18

and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) UNIPHOS ENTERPRISES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed BSE/NSE
3. Particulars of the shareholder(s) :
- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Not Applicable.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. Nerka Chemicals Private Limited
R Shroff Consultants Pvt Ltd
Shilpa P Sagar
Jyotsna J. Bhatt
Varun Jaidev Shroff
Tania Jaidev Shroff
4. Particulars of the shareholding of person(s) mentioned at (3) above
- | | Number of Shares | % w.r.t. total share /voting capital wherever applicable | % of total share/voting of TC (*) | diluted capital |
|--|------------------|--|-----------------------------------|-----------------|
| As of March 31 st of the year 2018, holding of: | | | | |
| a) Shares | 50207195 | 72.19 | - | |
| b) Voting Rights (otherwise than by shares) | | | - | |
| c) Warrants, | | | - | |
| d) Convertible Securities | | | - | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | - | |
| Total | 50207195 | 72.19 | | |

Yes

For NERKA CHEMICALS PRIVATE LIMITED



Signature of the Authorized Signatory

B2P2N JAN 1 (02N- 297043)

Place: Mumbai

Date: 06/04/18

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.