

*Dr. Prakash Mody*

Residence :  
2/C, Woodlands,  
67, Dr. G.D. Marg,  
Mumbai - 400 026.  
Tel.: 23536943

1<sup>st</sup> April 2024

**BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023**

**National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra – (East). Mumbai-400051.**

**Scrip Code : 506690**

**Scrip Code: UNICHEMLAB**

**Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of Promoter and Promoter Group [i.e. myself, Ms. Anita Prakash Mody, Suparna Prakash Mody, Supriya Prakash Mody, Dr. Prakash Amrut Mody - Suparna Mody Trust (Promoter Trust), Dr. Prakash Amrut Mody - Supriya Mody Trust (Promoter Trust) and Dr. Prakash Amrut Mody - Shwetambari Mody Trust (Promoter Trust)] of Unichem Laboratories Limited that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2024.

  
**Dr. Prakash A. Mody  
As Promoter & on behalf of Promoter Group**

CC to

Head – Legal & Company Secretary  
Unichem Laboratories Limited  
Unichem Bhavan, Prabhat Estate,  
Off S.V. Road, Jogeshwari (W)  
Mumbai 400 102

Audit Committee  
Unichem Laboratories Limited