

Dr. Prakash Mody

Residence:
2/C, Woodlands,
67, Dr. G.D. Marg,
Mumbai - 400 026.
Tel.: 2353 6940

May 5, 2023

**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 of Unichem Laboratories Limited that we have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2023 .

**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