

NERKA CHEMICALS PRIVATE LIMITED



CIN- U24110GJ1980PTC004076
GST -24AAACN9337Q1ZW

Regd Off – Plot No 50 & 51B, G.I.D.C. Area,
VAPI, Dist- Valsad, GUJARAT – 396195
Tel : 0260-2401718/19

Admn off – 4 th Floor, Ready Money Terrace,
167, Dr. A.B. Road, Worlinaka, Mumbai
400018, Tel-022-61233500

8th April, 2024

To,
The Company Secretary,
Uniphos Enterprises Limited,
3-11, G.I.D.C., Vapi,
Dist- Valsad, Gujarat-396195

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Nerka Chemicals Private Limited, Promoter of **Uniphos Enterprises Limited** ("the Company") hereby declare that we along with members of promoter group and persons acting in concert held 5,13,06,595 equity shares representing 73.7738% in the paid-up equity share capital of the Company as on 31st March, 2024.

We further declare that no equity shares have been encumbered as on 31st March, 2024.

Kindly take the above on record.

Thanking you,

For Nerka Chemicals Private Limited

RAJNIKANT DEVIDAS SHROFF
Director
(DIN: 00180810)