

April 01, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Subject: Declaration under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,


In terms of Regulation 31(4) of the Takeover Regulations, we, being part of the 'Promoter and Promoter Group' (listed in Annexure A) of Uniparts India Limited ("Uniparts"), the Target Company, hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking You,

Yours faithfully,

On behalf of Promoter and Promoter Group of Uniparts India Limited


Gurdeep Soni
(Promoter)


Paramjit Singh Soni
(Promoter)

Copy to:

The Company Secretary
Uniparts India Limited
Gripwel House, Block-5, LSC, C 6 & 7,
Vasant Kunj, New Delhi-110 070, India
email: compliance.officer@unipartsgroup.com

The Audit Committee,
Uniparts India Limited
Gripwel House, Block-5, LSC, C 6 & 7,
Vasant Kunj, New Delhi-110 070, India
email: compliance.officer@unipartsgroup.com

Annexure – A

Promoter and Promoter Group of Uniparts India Limited

S. No.	Name
Promoters	
1	Gurdeep Soni
2	Paramjit Singh Soni
Promoter Group	
3	Angad Soni
4	Arjun Soni
5	Tanya Kohli
6	Pamela Soni
7	Jaswinder Singh Bhogal
8	The Paramjit Soni 2018 CG-NG Nevada Trust (Through its trustee “Peak Trust Company-NV”)
9	The Meher Soni 2018 CG-NG Nevada Trust (Through its trustee “Peak Trust Company-NV”)
10	The Karan Soni 2018 CG-NG Nevada Trust (Through its trustee “Peak Trust Company-NV”)