



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

BSE Limited,
Dept. of Corporate Services,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, **MUMBAI - 400 001.**
Email ID: corp.compliance@bseindia.com
corp.relations@bseindia.com

The Manager,
Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051
Email ID: takeover@nse.co.in

The Company Secretary,
UPL Ltd.,
Uniphos House, C. D. Marg,
11th Road, Madhu Park,
Khar (West), Mumbai 400 052
Email ID: sandeep.deshmukh@upl-ltd.com

TARGET Company: UPL Limited
Scrip Code/Symbol: BSE: 512070, NSE: UPL

**SUB: FILING OF INFORMATION WITH STOCK EXCHANGES BY THE PROMOTER ON
RELEASE OF ENCUMBRANCE OF SHARES IN TERMS OF REGULATION 31(2) UNDER
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.**

Dear Sirs/Madam,

This refers to our earlier declaration filed on 3rd January, 2025. We wish to clarify that the date of signing the declaration was 03.01.2025 and not 03.01.2024, which was an inadvertent error.

There are no other changes to the disclosure except the date as mentioned aforesaid.

The revised disclosure is enclosed for reference.

Request you to please take the same on record.

Thanking you,

Yours faithfully,
FOR UNIPHOS ENTERPRISES LTD.


DIRECTOR
DIN: 00192088



Place: Mumbai
Date : 03-01-2025
Encl: a/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					UPL Limited BSE Scrip Code : 512070 NSE Symbol: UPL BSE Limited (BSE) National Stock Exchange of India Limited (NSE)								
Names of the Stock Exchanges where the shares of the target company are listed					03.01.2025								
Date of reporting					Uniphos Enterprises Limited								
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked													
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Uniphos Enterprises Ltd.	4,34,59,378	5.1468	22,25,000	0.2635	Release	30.12.2024	Pledge	Pledge on shares	22,25,000	0.2635	360 One Prime Limited	0	0
* % w.r.t diluted share capital													

[illegible]

21.1990

1.3691

1.1418

0.4514

0.6192

	0.1235
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[illegible]

Sandra Rajnikant Shroff	11,750	0.0014											
Poonam Shroff	150	0.0000											
Jai Singh	4,01,913	0.0476											
Harmonic Ventures Limited	1,36,29,604	1.6141											
Suresight Ventures Limited	1,46,78,380	1.7383											

Signature of the Authorized Signatory

FOR UNIPHOS ENTERPRISES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

DIN: 001920088



Place: Mumbai

Date: 03-01-2025