

April 01, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 543689	Symbol: UNIPARTS

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 in the shares of the Uniparts, directly or indirectly, other than those already disclosed, at any time during the financial year 2025-26.

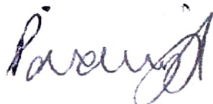
Kindly take the same on record.

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”)
11	Neela Goolry
12	Santosh Kaur
13	Sonu Kapoor
14	Sarabjit Soni
15	Karan Soni
16	Meher Soni
17	Gurdeep Soni (HUF)
18	Paramjit Singh (HUF)
19	Soni Holdings
20	Farmparts Company
21	Gripwel Fasteners
22	Indento International
23	Leon India
24	Amazing Estates Private Limited
25	Bluebells Homes Private Limited
26	SGA Trading Private Limited

27	SKG Engineering Private Limited
28	Sepoy Drinks Private Limited
29	Avid Star LLP
30	Charisma Homes LLP
31	G K P Farm LLP
32	Sepoy Beverages LLP
33	Silveroak Estate LLP
34	Tima Trading LLP
35	P. Soni Family Trust
36	Soni Foundation
37	Gifting Trust of Paramjit Soni
38	Gifting Trust of Sarabjit Soni
39	Gifting Trust of Karan Soni
40	Gifting Trust of Meher Soni
41	Soni Family Foundation Inc
42	Paper Bag Entertainment Inc.
43	7 Days Film LLC