

Dr. Prakash Mody

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

4th April 2025

**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 of shares, directly or indirectly during the financial year ended 31st March 2025. Details of Promoter and Promoter Group are given below.

#	Name of Promoter and Promoter Group	PAN
1	Dr. Prakash Amrut Mody	
2	Anita Prakash Mody	
3	Suparna Prakash Mody	
4	Supriya Prakash Mody	
5	Dr. Prakash Amrut Mody - Suparna Mody Trust (Promoter Trust)	
6	Dr. Prakash Amrut Mody - Supriya Mody Trust (Promoter Trust)	
7	Dr. Prakash Amrut Mody - Shwetambari Mody Trust (Promoter Trust)	

**Dr. Prakash A. Mody
As Promoter & on behalf of Promoter Group**

CC to : Head – Legal & Company Secretary
Unichem Laboratories Limited
47, Kandivli Industrial Estate,
Kandivli (West), Mumbai – 400 067

Audit Committee
Unichem Laboratories Limited