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 3<sup>rd</sup> 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.

DIN: 00192088

Place: Mumbai

Place: Mumbai Date : 03-01-2025

Encl: a/a

Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India. P +91 22 68568000 F +91 22 26041010 **Regd. Office:** 11, GIDC, Vapi 396 195, Dist. Valsad, Gujarat, India. P +91 260 2432716 **ww.uelonline.com** 

## 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

get Company (To	C)		BSI	UPL Limited BSE Scrip Code: 512070 NSE Symbol: LIPL									
ock Exchanges w	here the sha	res of the ta	BSI Nat	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)									
3				03.01.2025									
moter or PAC or	whose shar	res encumbra	Un	iphos Enter	prises Lin	nited							
eation of encumb	orance:												
Promoter holding in the target company (1)		Promoter holding already encumbered (2)			Detai	ls of events pertai	s pertaining to encumbrance (3)					Post event holding of encumbered shares{ereation [(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 (ereation / release / invocation)	Date of creation/invoc ation/release of encumbrance	Type of encumbranc e (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital	whose favour shares encum	No. of shares	% of total share capital	
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	
	pock Exchanges we moter or PAC or eation of encumber arget company  No. of shares	moter or PAC on whose share eation of encumbrance:  Promoter holding in the target company (1)  No. of shares total share capital*	moter or PAC on whose shares encumbrated action of encumbrance:  Promoter holding in the target company (1)  No. of shares total share capital*  No. of shares	moter or PAC on whose shares encumbrance has beation of encumbrance:  Promoter holding in the target company (1)  No. of shares  No. of shares  No. of shares  No. of shares  Promoter holding already encumbered (2)  No. of shares  No. of shares  Capital*	procedure the shares of the target company are listed and the shares encumbrance has been ereated.  Promoter holding in the target company (1)  Promoter holding already encumbered (2)  No. of shares total share capital*  No. of shares capital*  No. of shares capital n-1 release / invocation of the target company (1)  No. of shares capital n-1 release / invocation of the target company are listed to target company are l	pock Exchanges where the shares of the target company are listed  moter or PAC on whose shares encumbrance has been ereated/released/invoked eation of encumbrance:  Promoter holding in the target company (1)  Promoter holding already encumbered (2)  No. of shares total share capital*  No. of shares capital*  No. of shares invoked  Type of ereation/invoe ation/release of encumbrance invocation  of encumbrance	per Company (TC)  Description of Exchanges where the shares of the target company are listed  Description of encumbrance:  Promoter or PAC on whose shares encumbrance has been ereated/released/invoked  Promoter holding in the target company (1)  Promoter holding already encumbered (2)  No. of shares total share (ereation share capital*  No. of shares total event ereation/release of (pledge/lien/non disposal undertaking/others)	BSE Scrip Code: 5 NSE Symbol: UPL BSE Limited (BSE National Stock Exc 03.01.2025  moter or PAC on whose shares encumbrance has been ereated/released/invoked  Promoter holding in the target company (1)  Promoter holding already encumbered (2)  No. of shares total share capital*  Promoter holding already encumbrance invoeati invoeati invoeati invoeati on)  4,34,59,378 5.1468 22,25,000 0.2635 Release 30.12.2024 Pledge Pledge on	BSE Scrip Code: 512070 NSE Symbol: UPL BSE Limited (BSE) National Stock Exchange of Inc 03.01.2025  White a strip of encumbrance:  Promoter holding in the target company (1)  No. of shares total share capital*  No. of shares    No. of shares   total share capital   frelease / encumbrance   free shares   free	BSE Scrip Code: 512070  NSE Symbol: UPL BSE Limited (BSE) National Stock Exchange of India Limite 03.01.2025  moter or PAC on whose shares encumbrance has been ereated/released/invoked  Promoter holding in the target company (1)  No. of shares total shares share capital*  No. of shares    No. of shares   % of share   % of shares   % of	BSE Scrip Code: 512070 NSE Symbol: UPL BSE Limited (BSE) National Stock Exchange of India Limited (NSE) 03.01.2025  moter or PAC on whose shares encumbrance has been created/released/invoked  Promoter holding in the target company (1)  Promoter holding already encumbered (2)  No. of shares total share capital*  No. of shares    No. of shares   (creatio   n-f release / invoked   non disposal invoked   non disposal undertaking / others)    No. of shares   (creatio   non disposal undertaking / others)   No.	BSE Scrip Code: 512070 NSE Symbol: UPL BSE Limited (BSE) National Stock Exchange of India Limited (NSE) 03.01.2025  The promoter of PAC on whose shares encumbrance has been ereated/released/invoked  Promoter holding in the target company (1)  Promoter holding already encumbered (2)  No. of shares total shares capital*  No. of shares  Type of encumbrance encumbrance (ereation/invoe attion/release of invoeation)  Patients of events pertaining to encumbrance (3)  Post event hencumbrance (3)  Post event hencumbered shares/ereating (12)+(3)] / invoeation/invoe encumbrance encumbrance encumbrance encumbrance encumbrance encumbrance invoeation/invoexion of total shares (2pital*  A,34,59,378 5.1468 22,25,000 0.2635 Release 30.12.2024 Pledge Pledge on shares  BSE Scrip Code: 512070 NSE Symbol: UPL BSE Limited (BSE)  NAtional Stock Exchange of India Limited (NSE)  03.01.2025  Post event hencumbrance (3)  Post event hencumbrance (1)  Promoter holding in the target company (1)  Promoter hold	

Nerka	17,90,04,622	21.1990						
Chemicals Pvt. Ltd.	17,50,01,022	2111770		14.1				
Jaidev Rajnikant Shroff	1,15,60,472	1.3691						
Vikram	96,41,450	1.1418						<u> </u>
Rajnikant Shroff								
Shilpa P. Sagar	38, 11 ,998	0.4514						
Demuric Holdings Pvt Ltd	52,28,343	0.6192						
Jyoti Bhatt	10,42, 798	0.1235						

Varun Jaidev Shroff	46,062	0.0055						
			e .					
Esthetic	1,89,880	0.0225						
Finvest Pvt Ltd	1,02,000	0.0223						
R Shroff Consultants Pvt Ltd	1,55,688	0.0184						
Rajnikant Devidas Shroff	16,875	0.0020						
Tania Jaidev Shroff	26,970	0.0032						
Mekhala Vikram Shroff	3375	0.0004		=				

7 7

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

DIN: 001920088

Place: Mumbai Date: 03-01-2025