



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

27th December, 2024

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 500429</u></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL: UNIENTER</u></p>
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Sir/Madam,

SUB.: INTER-SE TRANSFER OF PART OF SHAREHOLDINGS IN UPL LIMITED TO NERKA CHEMICALS PRIVATE LIMITED, PART OF PROMOTER AND PROMOTER GROUP

Uniphos Enterprises Limited (the Company) is a 'Promoter Group' entity of UPL Limited (UPL) and holds 44459378 shares in UPL Limited constituting 5.27% of holding post allotment of shares under rights issue of UPL Limited.

The Company's holding is part of UPL's 'Promoter and Promoter group' that in aggregate holds 33.50% stake in UPL Limited out of which 21.08% is held by Nerka Chemicals Private Limited, the Promoter entity.

The Company had sought approval of its shareholders on 20th September, 2024 in the AGM for inter-se transfer of part of its holding to Nerka Chemicals Private Limited.

Pursuant to the requirements of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with approval of the shareholders, the Company completed inter-se transfer of 10 lakhs Equity Shares held in UPL Limited, aggregating to 0.12% of paid-up share capital of UPL Limited, to Nerka Chemicals Private Limited at a market price. Accordingly, the holding of the Company post consummation of the aforesaid transaction is 43459378 Equity Shares i.e., 5.15% of UPL's paid-up share capital.

May we request you to take the same on your record.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**



K. M. THACKER
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-6843)