

Uniphos Enterprises Ltd.

(CIN No. L24219GJ1969PLC001588)
(GST No. 27AAACU3440P1Z1)

Readymoney Terrace,
167, Dr. A. B. Road, Worli,
Mumbai - 400 018, India

Phone : 91-22-61233500
Fax : 91-22-24938826

Regd. Office
11, GIDC, Vapi - 396 195
Gujrat

BSE Limited, Dept. of Corporate Services, 1 st 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, 11 th 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 ENCUMBRANCE OF SHARES IN TERMS OF REGULATION 31(1) UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.

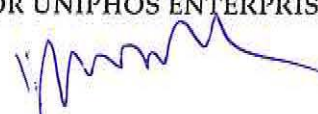
Dear Sirs/Madam,

This is to inform you that we have pledged 22,25,000 equity shares of M/s UPL Ltd. ('UPL' or 'the Company') on 19th September, 2024 representing 0.2964% of the total shareholding in the Company. Thereafter, the total no. of shares which continue to remain pledged as on date is 22,25,000 equity shares representing 0.2964 % of the total share capital of the Company.

We are enclosing the disclosure prescribed in the format specified under Regulations 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Hope you will find the same in order.

Thanking you,
Yours faithfully,
FOR UNIPHOS ENTERPRISES LTD.


DIRECTOR
RAJNIKANT D. SHROFF
DIN: 180816

Place: Mumbai, Date : 23/07/24
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



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Name of the Target Company (TC)					UPL Limited BSE Scrip Code : 512070 NSE Symbol: UPL								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited (BSE) National Stock Exchange of India Limited (NSE)								
Date of reporting					23.09.2024								
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked					Uniphos Enterprises Limited								
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.	39519431	5.2650	0	0	Creation	19.09.2024	Pledge	Pledge on shares	22,25,000	0.2964	360 One Prime Limited	22,25,000	0.2964

Sandra Rajnikant Shroff	10444	0.0014											
Poonam Shroff	150	0.0000											
Jai Singh	356693	0.0475											
Harmonic Ventures Limited	13629604	1.8158											
Suresight Ventures Limited	14678380	1.9555											

Signature of the Authorized Signatory
FOR UNIPNOS ENTERPRISES LIMITED


DIRECTOR/AUTHORISED SIGNATORY
RAJNIKANT D SHROFF
DIN: 180810
Place: Mumbai
Date: 23/09/23