NERKA CHEMICALS PRIVATE LIMITED



CIN- L24110GJ1980PTC004076 GST -24AAACN9337Q1ZW Regd Off – Plot No 50 & 51B,G.I.D.C.Area, VAPI, Dist- Valsad, GUJARAT – 396195 Tel: 0260-2401718/19

Admn off – 4 th Floor, Ready Money Terrace, 167, Dr. A.B.Road, Worlinaka, Mumbai 400018, Tel-022-61233500

The Department of Corporate Services, BSE Ltd Phiroz Jejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip: 500429

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sir,

Sub: Filing Information with Stock Exchanges in requisite format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Symbol: UNIENTER

TARGET Company: UNIPHOS ENTERPRISES LIMITED

This is to inform you that we have bought 9,00,000 equity shares of Uniphos Enterprises Limited on 18.12.2020, representing 1.294% of the total shareholding in Uniphos Enterprises Limited. After this acquisition, our shareholding is 5,07,19,612 equity shares representing 72.930% of the total shareholding (calculations as per SCRR, 1957) in the Company.

As promoter of the Company, we hereby make this disclosure in a given format pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

For Nerka Chemicals Private Limited

Pradeep Sagar (DIN 00240667) Director Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 18.12.2020

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uniphos Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nerka Chemicals Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE		
Details of the acquisition / disposal as follows	Number		% w.r.t. total diluted share/voting capital of the TC(**)
efore the acquisition under consideration, holding of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	49819612 NA	71.636 % NA	71.636 % NA
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	NA NA	NA NA	NA NA
e) Total (a+b+c+d)	49819612	71.636 %	71.636 %
etails of acquisition/ sale			
a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares	900000 NA	1.294 % NA	1.294% NA
	Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Details of the acquisition / disposal as follows a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Stails of acquisition/sale a) Shares carrying voting rights acquired/seld	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Name(s) of the Stock Exchange(s) where the shares of TC are Listed NSE Details of the acquisition / disposal as follows Number Prove the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Provided Provided Provided Shares acquired/seld Name(s) of the acquirer and Persons Acting in Concert New Acting In Concert Nerka Cheit	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Prometer group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Name(s) of the acquisition / disposal as follows Details of the acquisition / disposal as follows Number % w.r.t. total share/voting capital wherever applicable (*) Perfore the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Petails of acquisition/sale a) Shares carrying voting rights acquired/seld 900000 1.294 %

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer	NA NA	NA NA	NA NA	
e) Total (a+b+c+d)	900000	1.294 %	1.294 %	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	50719612 NA NA NA	72.930% NA NA NA	72.930% NA NA NA	
e) Total (a+b+c+d)	50719612	72.930%	72.930%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7. Date of acquisition / sale of shares / <u>VR or date of receipt of intimation of allotment of shares</u> , whichever is applicable	9,00,000 equity shares on 18.12.2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.13,90,91,698/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.13,90,91,698/-			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.13,90,91,698/-			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Nerka Chemicals Private Limited

Pradeep Sagar (DIN 00240667)
Director
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 18.12.2020