

Nerka Chemicals Private Limited

CIN: U24110GJ1980PTC004076

Reg Office: Plot No. 50-51/B, G.I.D.C. Area, Vapi, Dist. Valsad, Gujarat-396195

Tel : (0260) 2401718, 2401719

7th April, 2021

To,
The BSE Limited,
Dept. of Corporate Services,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI - 400 001..

Security ID: 500429

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, **Nerka Chemicals Private Limited**, Promoter of **Uniphos Enterprises Limited** ("Company") along with persons acting in concert hereby declare, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that we held 5,13,06,595 equity shares representing 73.77% in the paid-up equity share capital of the Company as on 31st March, 2021.

We further declare that no equity shares have been encumbered as on 31st March, 2021.

Kindly take the above on record.

Thanking you,

For Nerka Chemicals Private Limited



Bipin Jani
Director
(DIN: 00297043)