Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

7th March, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001** **SECURITY ID - 500429**	Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) **MUMBAI 400 051** **SYMBOL : UNIENTER**

Sir/Madam,

SUB. : INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per the details given below, is / are reported to have been lost / misplaced and request is received by the Company through its Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof and accordingly, the Company has initiated due process for issue of duplicate share certificate(s).

Sr No.	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1	G05269	Girish P Parekh Ketan M Parekh	270206	25991692 - 25991891	200
2	S09754	S Radhakrishna Kamath Kiran R Kamath	275850	27338200 - 27338299	100

The duplicate share certificate(s) for the above shall be issued by Share Transfer Committee of the Company within 30 days of receipt of complete documents.

May we request you to disseminate the above information on the website of the Stock Exchange(s) and inform all your constituents accordingly.

Investors / Members of the Stock Exchange(s) are hereby cautioned not to deal in or make any transactions in respect of above share certificate(s).

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

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

Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India. P +91 22 2646 8000 F +91 22 2604 1010
Regd. Office: 11, GIDC, Vapi 396 195, Dist. Valsad, Gujarat, India. P +91 260 2432716 www.uelonline.com