



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

19th February, 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	K06998	K Sukumaran	271693	26379047 – 26379126	80

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)