

3rd January, 2025

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

Sir/Madam,

Sub.: Intimation of change in name of Registrar and Share Transfer Agent of the Company.

We wish to inform you that the Registrar and Share Transfer Agent ("RTA") of Uniphos Enterprises Limited ("Company") has intimated the Company that their name has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED.

The address and other contact details of the RTA currently remain unchanged.

We request you to take note of it and update the name of RTA of the Company as MUFG INTIME INDIA PRIVATE LIMITED.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, for **UNIPHOS ENTERPRISES LIMITED**

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

Encl.: As above.