



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

12<sup>th</sup> June 2023

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

**Sub.: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide the details of 'Letter(s) of Confirmation' issued by the Company on 12<sup>th</sup> June 2023 in lieu of share certificates, which were reported to be lost by the respective shareholder(s).

| Folio  | Name            | Shares | Old Certificate Number | New Certificate Number | Distinctive Numbers |          |
|--------|-----------------|--------|------------------------|------------------------|---------------------|----------|
|        |                 |        |                        |                        | From                | To       |
| V01701 | Virmati G Dossa | 180    | 276405                 | 277173                 | 27464089            | 27464268 |

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,  
for UNIPHOS ENTERPRISES LIMITED



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

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