



Uniphos Enterprises Limited

CIN :L24219GJ1969PLC001588

22nd May, 2020

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

SUB.: REGULATION 40 (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from T. R. Vaidyanathan, a practicing Company Secretary, certifying that all certificates of shares have been issued within thirty days of the date of re-lodgment for transfer, name deletion, change of name for the half of the financial year ended on 31st March, 2020.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

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

Encl.: As above.

T.R.VAIDYANATHAN & CO.
Company Secretary.
T.R.Vaidyanathan.
F.C.S, A.C.I.S. (London).

401, A Wing, Udayraj CHS Ltd.
Shreenagar, Off M. G. Road,
Goregaon (West),
Mumbai – 400 104
Tel. No: 2877 5754

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **UNIPHOS ENTERPRISES LIMITED**, having its Registered Office at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195, has kept all the records and registers maintained by **M/s. Link Intime India Pvt. Ltd.** the Registrar and Share Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083** for the purpose of issuing a certificate as stipulated under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I/We have examined the relevant Books, Registers, Forms, Documents and Records of **UNIPHOS ENTERPRISES LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


I hereby certify that the Company has delivered within thirty days, during the half year ended on **31st March, 2020-**

- (a) All Certificates of Shares after registration of valid transfers related to transfer deed(s) lodged prior to 1st April, 2019 and re-lodged thereafter, received during the half year ended on 31st March, 2020, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- (b) Certificates lodged for Transmission, Name Deletion and Change of name;
- (c) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the half year ended on 31st March, 2020.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.VAIDYANATHAN & CO




(T.R.VAIDYANATHAN)
COMPANY SECRETARY
FCS No. 254 COP No. 2718

Place: MUMBAI
Date: 22/05/2020
UDIN : F000254B000268291