



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

8<sup>th</sup> February, 2020

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

**Sub: Termination of Global Depository Receipts (“GDRs”) program of Uniphos Enterprises Limited (“Company”) and delisting of GDRs from the Luxembourg Stock Exchange (“LSE”)**

We wish to inform you that, in view of the minimal number of GDRs outstanding and the low trading volume of the GDRs, the Board of Directors of the Company (“Board”) has, in its meeting held on 7<sup>th</sup> February, 2020, considered and approved the proposal for termination of the GDR program (consisting of 26,962 GDRs representing equal number of equity shares - 0.04% of the paid-up share capital of the Company as on 31<sup>st</sup> December, 2019) and delisting of GDRs, which are outstanding and listed on the LSE, subject to compliance with applicable laws and relevant rules.

The Company shall take necessary steps in this regard.

We request you to take the above on record and the same be treated as compliance under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**



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