



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

10th April, 2023

<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.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are attaching herewith a compliance certificate for the financial year ended 31st March, 2023 certifying that all the activities in relation to share transfer facility for our Company are being maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India vide Registration No. INR000004058.

We request you to take the above certificate 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.

10th April 2023

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 500429	Listing Department National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOL: UNIENTER
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Dear Sir/Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023.

Unit: Uniphos Enterprises Limited

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that all activities in relation to share transfer facility for the financial year ended 31st March 2023 are maintained by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

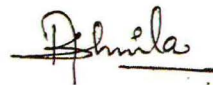
Thanking you,

for Uniphos Enterprises Limited



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

for Link Intime India Private Limited



Sharmila Amin
AVP – Corporate Registry