



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

18<sup>th</sup> April, 2022

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001</b></p> <p><b><u>SECURITY ID - 500429</u></b></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) <b>MUMBAI 400 051</b></p> <p><b><u>SYMBOL: UNIENTER</u></b></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 delivered within thirty days of the date of transmission, name deletion, change of name, sub-division, consolidation, renewal and exchange for the financial year ended on 31<sup>st</sup> March, 2022.

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)

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  
Mob. No: +91 9867323356

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**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 hereby certify that the Company has delivered within thirty days, during the year ended on **31<sup>st</sup> March, 2022**

All Certificates lodged for Transmission, Name Deletion, Change of name, sub-division, consolidation, renewal and exchange from the respective date of lodgement excepting those rejected on technical grounds.

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: 17/04/2022  
UDIN : F000254D000140781