30th March, 2022

The Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

SECURITY ID - 500429

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra (East)

MUMBAI 400 051

SYMBOL: UNIENTER

Sir/Madam,

SUB.: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per the details given below, is / are reported to have been lost / misplaced and request is received by the Company through its Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof and accordingly, the Company has initiated due process for issue of duplicate share certificate(s).

Sr No.	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1	A02159	Ajay Bajaj Smt Nirmal Bajaj	268284	25544745 - 25544932	188

We are in the process of issuing duplicate share certificate after compliance of required formalities.

May we request you to disseminate the above information on the website of the Stock Exchange(s) 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)

Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India. P +91 22 6856 8000 F +91 22 26041010 **Regd. Office:** 11, GIDC, Vapi 396 195, Dist. Valsad, Gujarat, India. P +91 260 2432716 **ww.uelonline.com**