



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

8<sup>th</sup> January, 2021

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</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) MUMBAI 400 051</p> <p><b><u>SYMBOL: UNIENTER</u></b></p>
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Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

This is to inform you that the details of securities dematerialized/ rematerialized during the quarter ended December 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished M/s. Link Intime India Pvt. Ltd., the Registrar & Transfer Agent of the Company, the copy of the same is attached herewith.

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.

Date : 04.01.2021

To,  
Company Secretary  
Uniphos Enterprises Ltd

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

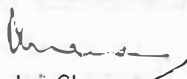
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
VP – Corporate Registry