



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

14th 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.: 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 31st March, 2023.

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 Secretaries
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 – 400 062

Mob. No: +91 9867323356

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 Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, L B S 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 31st March, 2023 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.

For T.R.VAIDYANATHAN & CO.

(T. R. VAIDYANATHAN)
COMPANY SECRETARY
FCS No. 254 COP No. 2718



Place: MUMBAI
Date: 14/04/2023
UDIN: F000254E000098847
PEER REVIEW CERTIFICATE NO:2633/2022