

18th June, 2020

The Corporate Relationship Department	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C/1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 001	MUMBAI 400 051
SCRIP CODE - 500429	SYMBOL: UNIENTER

Sir/Madam,

REG.: UNIPHOS ENTERPRISES LIMITED

SUB.: DELISTING OF GDRs FROM THE LUXEMBOURG STOCK EXCHANGE

Further to our earlier communication vide letter dated 8th February, 2020, we wish to inform you that the Luxembourg Stock Exchange has delisted the GDR program (consisting of 26,962 GDRs representing equal number of equity shares - 0.04% of the paid-up share capital of the Company as on 31st March, 2020) with effect from 16th June, 2020.

We request you to take the above on record and the same be treated as compliance under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, for **UNIPHOS ENTERPRISES LIMITED**

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