



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

4<sup>th</sup> September, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b><u>SECURITY ID - 500429</u></b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b><u>SYMBOL: UNIENTER</u></b>
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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 certificates, as per the details given below are reported to have been lost / misplaced and requests have been received by the Company through its Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., for issue of duplicate share certificates in lieu thereof. and accordingly, the Company has initiated due process for issue of duplicate share certificates.

Sr No.	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1	D05306	Dharmistha D Thakker Deepak H Thakker	269786	25901914 - 25901973	60
2	D05303	Deepak H Thakker Dharmistha D Thakker	269785	25901854 - 25901913	60

We are in the process of issuing duplicate share certificates 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)