



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

10th April, 2019

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. : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2019

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368) having its office at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra.

Thanking you,

Yours faithfully,
for Uniphos Enterprises Limited



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

For Link Intime India Private
Limited



Balaji Sharma
Vice President - Corporate
Registry