16th May, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

SCRIP CODE: 500429

Sir/Madam,

SUB.: Significant movement in the price

With reference to clarification sought by the stock exchange with regards to significant movement in the price, we submit clarification as under:

The Company has made all the necessary disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from time to time and has not withheld any material information or / event that in our opinion would have a bearing on the operations / performance of the Company which include all price sensitive information, etc.

The significant movement in the price of the security of the Company is purely market driven. The management of the Company is in no way connected with any increase in the price or volume of the security of the Company. We would like to reiterate that the Company will continue to comply with the Listing Regulations requirements and keep the Stock Exchanges, where the security of the Company is listed, informed of all price sensitive information as and when they arise.

May we request you to take the above clarification 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)