



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

16th October, 2019

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| <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 issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half of the financial year ended on 30th September, 2019.

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).
COMPANY SECRETARY
E-mail:- trvco@rediffmail.com

401, A Wing, Udayraj CHS Ltd.
Shreenagar, Off M. G. Road,
Goregaon (West),
Mumbai – 400 062

Tel:No: 2877 5754

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/We have examined the relevant Books, Registers, Forms, Documents and Records of **UNIPHOS ENTERPRISES LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that the Company has delivered during the half year ended on **30th September, 2019** all certificates of Shares after registration of valid transfers within thirty days vide Listing Obligations and Disclosure Requirements (LODR), 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Sub-division, Consolidation, Renewal, Exchange or endorsement of calls/allotment monies, prior to the date of the intimation of the closure of Register of Members or the Record Date.

For T.R.VAIDYANATHAN & CO.



Place : MUMBAI
Date : 16 OCT 2019

Signature 
(T. R.VAIDYANATHAN)
COMPANY SECRETARY
CP No. 2718