



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

4th December, 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
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Sir/Madam,

SUB: COMPLIANCE UNDER REGULATION 23(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards, for the half year ended September 30, 2019.

May we request you to take the same 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
(Membership No. ACS-6843)

Encl.: As above



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UNIPHOS ENTERPRISES LIMITED

(All amounts are stated in INR lakhs, unless otherwise mentioned)

Related Party disclosure for Half year ended 30th September, 2019

A. Name of the related parties and relationships

(i) **Holding company**

Nerka Chemicals Private Limited ('Nerka')

(ii) **Ultimate Holding Company**

Demuric Holdings Private Limited ('Demuric')

B. Name of other related parties and relationships

(i) **Enterprises over which Key Management personnel and their relatives have significant influence**

:

UPL Limited ('UPL')

Tatva Global Environment Private limited ('TGEPL')

(ii) **Key Management Personnel and their relatives :**

Mr.K.M.Thacker- Company Secretary

Mr.B.P.Chheda- Chief Financial Officer

The following transactions were carried out with the related parties in the ordinary course of business for half year ended 30th September, 2019:

(a)	Nature of Transactions	Holding Company	Enterprises over which Key Management personnel and their relatives have significant
1.	Income		
	Interest on Loan from TGEPL	-	88.44
	Dividend from UPL	-	2,058.15
2	Salary and other reimbursements		
	UPL (Salary)	-	52.05
	Nerka	10.00	-

(b) **Transactions with Key Management Personnel and their relatives**

Nature of Transactions	
Remuneration	52.05

