



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

9th February, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE: 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
---	---

Sir/Madam,

Sub.: Intimation regarding issuance of duplicate share certificate(s) in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide, as per the attachment, the details of duplicate share certificate(s) issued by the Company on 8th February, 2021 in lieu of share certificates, which were reported to be lost by the respective shareholder(s).

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
(ICSI Membership No. ACS-6843)

Encl.: As above



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

Details of issuance of duplicate share certificate(s) on 8th February, 2021 in lieu of share certificate(s) lost

Sr. No.	Folio	Name	Shares	Old Certificate Number	New Certificate Number	Distinctive Numbers	
						From	To
1.	K06998	K SUKUMARAN	80	271693	277147	26379047	26379126
2.	D05080	DHIREN B SANGHVI KETAN D GANDHI	115	269741	277148	25897106	25897220
		TOTAL :	195				