



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

13<sup>th</sup> February, 2021

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

**SUB.: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per the details given below, is / are reported to have been lost / misplaced and request is received by the Company through its Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof. and accordingly, the Company has initiated due process for issue of duplicate share certificate(s).

Sr No.	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1	B01262	Basant Kumar Mundhara	268852	25684158 - 25684195	38
2	R07851	R P Oberoi Aruna Oberoi Amit Oberoi	274547	27040224 - 27040423	200

We are in the process of issuing duplicate share certificate after compliance of required formalities.

May we request you to disseminate the above information on the website of the Stock Exchange(s) 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)