



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

4th November, 2020

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>
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Sir/Madam,

SUB: REINSTATEMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

With reference to our earlier letter dated 1st October, 2020 informing the stepping down of Mr. K. M. Thacker from the position of the Company Secretary and Compliance Officer of the Company, we hereby inform you that at the meeting of the Board of Directors of the Company held on 3rd November, 2020, the Board of Directors, taking an overall view of the matter, has not accepted the letter of stepping down by the Company Secretary and Compliance Officer of the Company. In view of this, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. K. M. Thacker, has conveyed his acceptance to the same and accordingly he has been reinstated in the position of the Company Secretary and Compliance Officer of the Company with immediate effect.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

Rajnikant Devidas Shroff
Chairman and Managing Director
(DIN: 00180810)