



# Uniphos Enterprises Limited

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Disclosure of details of acquisition to Stock Exchange by UNIPHOS ENTERPRISES LIMITED, target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of Target company (Reporting company)	UNIPHOS ENTERPRISES LIMITED				
Date of reporting	15 <sup>th</sup> November, 2010				
Name of Stock exchanges where shares of reporting company are listed.	Bombay Stock Exchange Limited National Stock Exchange of India Limited				
<b>Details of acquisition as informed u/r 7(1)</b>					
Name of Acquirer(s)	Date of Acquisition/ date of receipt of intimation of allotment by acquirer.	Mode of acquisition (market purchases/ inter-se transfer/public/ rights/ preferential offer etc.)	No & % of shares /voting rights acquired	Shareholding of acquirers stated at (A) before acquisition  (In terms of No. & % of shares/Voting Rights)	Shareholding of acquirer(s) stated at (A) after acquisition  (In terms of No. & % of shares/Voting Rights)
(A)	(B)	(C)	(D)	(E)	(F)
Victory Trust (through Venture Drive Limited (Cayman Islands))	11/11/2010	Refer Note below	NIL	NIL	NIL

for UNIPHOS ENTERPRISES LIMITED

**K. M. THACKER**  
COMPANY SECRETARY

Place : Mumbai  
Date : 15<sup>th</sup> November, 2010

**Note:**

Venture Drive Limited (Cayman Islands) indirectly holds shares and voting rights of the Target Company. Pursuant to group restructuring, Venture Drive Limited (Cayman Islands) has settled Uniphos (Cayman Islands) shares in Victory Trust. This has not resulted in any change in control over the Target Company. Venture Drive Limited (Cayman Islands), Uniphos (Cayman Islands) and Victory Trust are part of the "group" of the Target Company within the meaning of the term "group" defined in the Monopolies and Restrictive Trade Practices Act, 1969. Accordingly, the transfer of shares of Uniphos (Cayman Islands) by Venture Drive (Cayman Islands) to Victory Trust is exempt in terms of Regulation 3(1)(e)(i) of the SEBI SAST Regulations.

There is no direct acquisition or transfer of shares in the Target Company and there is no change in control over the Target Company.