## "FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Disclosure in terms of Regulation 13(6) by the Company, Uniphos Enterprises Limited to Stock Exchanges based on the details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

& Address of Promoter/ Person who is part of Promoter Group/ <del>Director/ Officer.</del>	the Promoter/ Person who is part of Promoter Group/ <del>Director/</del> Officer	sale of shares/ voting rights	of intima- tion to comp- any	Mode of acquisition (market purchase/public/rights/preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	whom the trade was executed with SEBJ Registra- tion No. of the	Exch- ange on which the trade was execu- ted	Buy quan tity	Buy value	Sell quan- tity	Sell value
Chemicals Pvt. Ltd. Readymoney Terrace, 4 <sup>th</sup> Floor, 167, Dr. A. B. Road, Worli Naka, Mumbai 400 D18 PAN: AAACN9337Q	43.88%	15/11/11	16/11/11	Secondary Market Purchase		Ventura Securities Limited SEBI Regd. No.INB 23076043 2 code no. 07604	NSE	1250000	Rs. 3,89,69,352	Nil	Nil

Date: 17th November, 2011

for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER **COMPANY SECRETARY**