



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Reheja Solitaire,
6, Udyog Nagar, Off. S.V. Road, Goregaon (W), Mumbai 400 062, India.
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Regd. Off. : 11, GIDC, Vapi 396 195, Gujarat, India. P +91 260 2400717 / 2401718 / 19.

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India.
P +91 22 2646 8000 F +91 22 2804 1010

7th December, 2015

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SCRIP CODE - 500429

SUB. :DISCLOSURE OF INFORMATION IN COMPLIANCE PURSUANT
TO REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the Board of Directors at its meeting held on 26th October, 2015, has authorized the following Key Managerial Personnel, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchanges:-

Sr. No.	Name	Designation	Contact Details
1.	R. D. Shroff	Managing Director	Phone: 022 71528301 E-mail: shroffrd@uniphos.com
2.	K. M. Thacker	Company Secretary and Compliance Officer	Phone: 022 28755486 E-mail: thackerkm@uniphos.com
3.	Bipin P. Chheda	Chief Financial Officer	Phone: 022 61233521 E-mail: chhedabp@uniphos.com

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