



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

1<sup>st</sup> June, 2016

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

**REG. : UNIPHOS ENTERPRISES LIMITED**

**SUB.: CHANGE OF REGISTRAR AND TRANSFER AGENT (RTA)**

With reference to the captioned subject and in accordance with ex-parte-ad-interim Order No. WTM/RKA/MIRSD2/41/2016 dated 22<sup>nd</sup> March 2016 passed by Securities and Exchange Board of India (SEBI) in the matter of Sharepro Services (India) Pvt. Ltd. and as directed by SEBI, we wish to inform you that effective from 1<sup>st</sup> June, 2016, the Company has terminated the Agreement dated 1<sup>st</sup> April, 2013 entered into with Sharepro Services (India) Pvt. Ltd. as its Registrar and Transfer Agent.

Further, the Company has appointed Link Intime India Pvt. Ltd. (Sebi Registered : INR000004058) having its registered office at C/13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai – 400 078 as the new Registrar and Transfer Agent effective from 1<sup>st</sup> June, 2016.

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**