

20th July, 2016

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

SCRIP CODE - 500429

Listing Department
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/I, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

SYMBOL: UNIENTER

Sir/Madam,

SUB: STATEMENTS SHOWING REDRESSAL OF INVESTOR COMPLAINTS- REGULATION 13(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above and pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statements showing redressal of investor complaints for the quarter ended on 30<sup>th</sup> June, 2016.

The above Statement is prepared by the Registrar & Transfer Agent Link Intime India Pvt. Ltd.

We trust you will find the same in order.

Thanking you,

Yours faithfully, for UNIPHOS ENTERPRISES LIMITED

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K. M. THACKER Company Secretary and Compliance Officer

Encl.: as above

18th July, 2016.

To, Company Secretary. Uniphos Enterprises Limited, Uniphose House, 11<sup>th</sup> Road Madhu Park, Khar (W) Mumbai – 400052

Dear Sir/Madam,

## (CIN:L24219GJ1985PLC025132) SCORES REGISTRATION ID: u00030

Sub: Investor Grievance Report for the quarter ended 30.06.2016.

Unit: Uniphos Enterprises Limited.

Please refer the below Investor Grievance details for the period from 01.04.2016 to 30.06.2016.

1.	No. of Investor Complaints pending at the beginning of the quarter	NIL
2.	No. of Investor Complaints received during the quarter	NIL
3.	No. of Investor Complaints disposed of during the quarter	NIL
4.	No. of Investor Complaints remaining unresolved at the end of the quarter	NIL

This is for your information and record.

Thanking You,

Yours truly,

For Link Intime India Pvt Ltd.

Authorised Signatory