



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

6th February 2023

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

Sub.: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide the details of 'Letter(s) of Confirmation' issued by the Company on 6th February 2023 in lieu of share certificates, which were reported to be lost by the respective shareholder(s).

Folio	Name	Shares	Old Certificate Number	New Certificate Number	Distinctive Numbers	
					From	To
D05303	Deepak H Thakker Dharmistha D Thakker	60	269785	277164	25901854	25901913
P05639	Pooja Deepak Thakker Dharmistha D Thakker	68	273589	277165	26838655	26838722
D05306	Dharmistha D Thakker Deepak H Thakker	60	269786	277166	25901914	25901973
V06781	Veena Kanwal	100	276650	277167	27516234	27516333

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
(ICSI Membership No. ACS-6843)