

23rd February, 2021

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

Sir/Madam,

Sub.: Intimation regarding issuance of duplicate share certificate(s) 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, we provide the details of duplicate share certificate(s) issued by the Company on 22nd February, 2021 in lieu of share certificates, which were reported to be lost by the respective shareholder(s).

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)

Encl.: As above



Details of issuance of duplicate share certificate(s) on 22nd February, 2021 in lieu of share certificate(s) lost

Sr.	Folio	Name	Shares	Old	New	Distinctive Numbers	
No.				Certificate	Certificate	From	То
				Number	Number		•
1.	G05269	Girish P Parekh Ketan M Parekh	200	270206	277150	25991692	25991891
		TOTAL :	200				

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