16th October, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
SECURITY ID - 500429

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051
SYMBOL : UNIENTER

Sir/Madam,

SUB. : REGULATION 40 (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from T. R. Vaidyanathan, a practicing Company Secretary, certifying that all certificates of shares have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half of the financial year ended on 30th September, 2019.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

[Signature]

K. M. Thacker
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-6843)

Encl. : As above.
TO WHOMSOEVER IT MAY CONCERN

This is to certify that **UNIPHOS ENTERPRISES LIMITED**, having its Registered Office at 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195, has kept all the records and registers maintained by **M/s. Link Intime India Pvt. Ltd.** the Registrars and Transfer Agent of the Company having their registered address at C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 for the purpose of issuing a certificate as stipulated under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I/We have examined the relevant Books, Registers, Forms, Documents and Records of **UNIPHOS ENTERPRISES LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that the Company has delivered during the half year ended on **30th September, 2019** all certificates of Shares after registration of valid transfers within thirty days vide Listing Obligations and Disclosure Requirements (LODR), 2015 issued by Securities and Exchange Board of India (SEBI) of the date of lodgement of Transfers, Sub-division, Consolidation, Renewal, Exchange or endorsement of calls/allotment monies, prior to the date of the intimation of the closure of Register of Members or the Record Date.

For T.R.VAIDYANATHAN & CO.

Signature

(T. R.VAIDYANATHAN)
COMPANY SECRETARY
CP No. 2718

Place : MUMBAI
Date : **16 OCT 2019**