



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

16th November, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SECURITY ID - 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 RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate(s), as per the details given below, is / are reported to have been lost / misplaced and request is received by the Company through its Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., for issue of duplicate share certificate(s) in lieu thereof and accordingly, the Company has initiated due process for issue of duplicate share certificate(s).

Sr No.	Folio No.	Name of the Shareholder	Certificate No(s)	Distinctive Nos.	No of Shares
1	J05993	Jayaben C Ashar Arun C Ashar Asha A Ashar	271058	26203114 - 26203727	614
2	R01315	Rajen Kantilal Vora Mr Deepak Kantilal Vora	273927	26912286 - 26912473	188

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the Shareholder(s) after compliance of required formalities.

May we request you to disseminate the above information on the website of the Stock Exchange(s) 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)

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