



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485

Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19

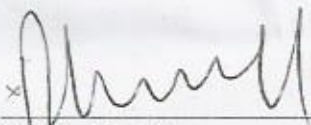
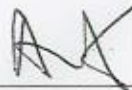
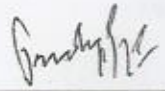
Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

UNIPHOS ENTERPRISES LIMITED

SYMBOL : UNIENTER

FORM A

(Pursuant to clause 31(a) of the listing agreement with Stock Exchanges)

1.	Name of the Company:	Uniphos Enterprises Limited
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	~~Whether appeared first time /~~ ~~repetitive / since how long period ...~~ Not Applicable
5.	Signed by-  R. D. Shroff Chairman & Managing Director  A. C. Ashar Director  Pradeep Goyal Audit Committee Chairman Place of Signature: Mumbai Date: September 1, 2014	Signed by- For S.V. Ghatalia & Associates LLP Chartered Accountants Firm's Registration Number: 103162W  per Pramod Kumar Bapna Partner Membership Number: 105497  Place of Signature: Mumbai Date: September 1, 2014