



Uniphos Enterprises Limited

CIN : L24215GJ1969PLC001588

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

1st September, 2015

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

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER

SUB : ANNUAL REPORT ALONG WITH FORM A

As per the requirement of Clause 31 (a) of the Listing Agreement, we are enclosing herewith the following:

- a. Six copies of Annual Report for 2014-15.
- b. Form A

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER
COMPANY SECRETARY

Encl : As above.





Uniphos Enterprises Ltd.

Readymoney Terrace,
167, Dr. A. B. Road, Worli,
Mumbai - 400 018, India.

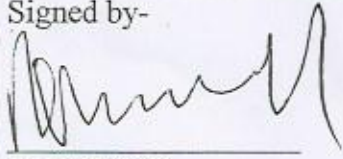
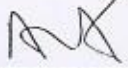
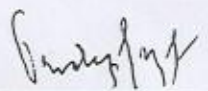
Phone 91-22-61233500
Fax 91-22-24938826

Regd. Office :
11, GIDC, Vapi - 396 195
Gujarat

UNIPHOS ENTERPRISES LIMITED
NSE SYMBOL - UNIENTER
SCRIP CODE - 500429

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, 2015
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: April 27, 2015	Signed by- For S R B C & CO LLP Chartered Accountants Firm's Registration Number: 324982E  per Sudhir Soni Partner Membership Number: 41870 Place of Signature: Mumbai Date: April 27, 2015