



Uniphos Enterprises Ltd.

CIN No.-L24219GJ1969PLC001588

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

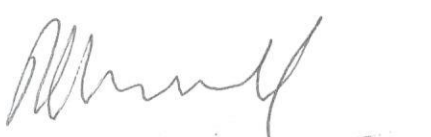
Phone 91-22-61233500
Fax 91-22-24938826

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

BSE SCRIP CODE : 500429
NSE SYMBOL : UNIENTER

FORM A (for audit report with unmodified opinion)

(Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1.	Name of the Company:	Uniphos Enterprises Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un- Modified
4.	Frequency of observation	Not Applicable
5.	Signed by-  R. D. Shroff Chairman & Managing Director  Bipin P. Chheda Chief Financial Officer  Swati S. Mayekar Audit Committee Chairman Place of Signature: Mumbai Date: April 29, 2016	Signed by- For S R B C & CO LLP Chartered Accountants ICAI Firm Registration Number: 324982E/ E300003  per Sudhir Soni Partner Membership Number: 41870 Place of Signature: Mumbai Date: April 29, 2016