Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/25-26/SEC/002 Date: 11.04.2025

Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 530997

SUB: CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2025.

Dear Sir/Madam,

In compliance of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the yearly Certificate from PCS for the year 31.03.2025.

This is for your kind information & record.

Thank You

For Unique Organics Limited

Ramavtar Jangid

Company Secretary

Enclosed: as above

## ARMS & ASSOCIATES LLP **Practicing Company Secretaries**

E-252, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan Telephone: 0141-4816711, Mob No.: +91-9828050920 Email: cssandeep@armsandassociates.com website: www. armsandassociates.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2025

On the basis of examination of all relevant Books, register, forms, documents and papers relating to Unique Organics Limited ("the Company") maintained by ABS Consultant Pvt. **Ltd.**, ("the Registrar and Share Transfer Agents of the Company"), pertaining to transfer of Equity Shares of the company for the period from April 01, 2024 to March 31, 2025 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information and explanation given by the Company, We hereby certify the following:

S.No.	Particulars	Reply
1.	Physical shares received for Transfer to IEPF Authority and effected during	Nil
	the above period.	
2.	Physical shares received for Transmission and effected during the above	Yes
	period.	
3.	Share certificate received for Consolidation / Sub-Division / Duplicate Issue /	Yes
	Replacement and effected during the above period.	
4.	Demat request received and effected during the above period.	Yes
5.	Remat request received and effected during the above period.	Nil

for ARMS & Associates LLP **Company Secretaries** ICSI URN: P2011RJ023700 PR 818/2020

Jaipur, April 09, 2025

UDIN: F010106G000062752

LATA GYANMA GYANMALANI LANI

Digitally signed by LATA Date: 2025.04.09 12:14:54 +05'30'

**CS Lata Gyanmalani Partner** FCS 10106 CP 9774