Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/045 Date: 16.10.2024.

To,

Bombay Stock Exchange Limited

Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding loss of share certificates / Issue of duplicate share certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates at attached.

Presently, the Company has received only request letter/ email for procedure for obtaining duplicate share certificates. Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for the information of the Exchange.

Thank You

For Unique Organics Limited

Ramavtar Jangid

Company Secretary

Enclosed: As above

ABS CONSULTANT PVT. LTD.
99, STEPHEN HOUSE, 6TH FLOOR, 4, B.B.D.BAG (EAST), KOLKATA - 700001 EMAIL ID: absconsultant99@gmail.com PH.: 033-22301043, FAX: 033-22430153 CIN: U74140WB1991PTC053081

ordinary

UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-102/LOST-1333

Date: 15.10.2024

The Secretary Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street, 21st Floor Fort, Mumbai-400023

> Sub.: Intimation about lost/issue of duplicate share Certificates.

Pursuant to regulation 39(3) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015 , this is to inform you that the Share Certificate(s) as detailed hereunder has / have been reported as lost to us.

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Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

Director