Manufacturer-Exporter of: Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/048 Date: 05.12.2024

To,

Bombay Stock Exchange Limited

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

Sub.: Intimation regarding Lost/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 lost of share certificates and also has issued duplicate share certificates in form of letter of confirmation (LOC) in lieu of original share certificates reported lost/misplaced, details whereof are enclosed herewith.

This is for your kind information & record.

Thank You

For Unique Organics Limited

RAMAVTAR JANGID Digitally signed by RAMAVTAR JANGID Date: 2024.12.05 13:55:11 +05'30'

Ramavtar Jangid

Company Secretary

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

ofc

ordinary,

UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-119/LOST-1338

Date: 04.12.2024

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

<u>Sub.</u>: 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.

LF.NO.	HOLDERS NAME	SCRIP NO.	DIST. NO.	SHARES
2333	MEENIA STROUGH	22279-22282	4256001-4256400	
	MEENA SINGHAL JTLY.PREM PRAKASH GUPTA			

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

Director