Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED TWO STAR EXPORT HOUSE

Date: 27.09.2024 Ref: UOL/24-25/SEC/039

To,

Bombay Stock Exchange Limited

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

Sub.: Intimation regarding 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 issued of duplicate share certificates and letter of confirmation in lieu of original share certificates reported lost/misplaced, details whereof are enclosed herewith.

This is for the information of the Exchange.

Thank You

For Unique Organics Limited

RAMAVTAR Digitally signed by JANGID

RAMAVTAR JANGID Date: 2024.09.27 14:16:23 +05'30'

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

UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-79 /DUPL-1300

September 26, 2024

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

Dear Sir,

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

This has reference to our letter dated 08.05.2024.

Pursuant to clause 47(D) of the Listing Agreement, this is to inform you that the Company has issued duplicate Share Certificates as details hereunder against the lost Shares reported to you vide our abovementioned letter:

		DUPLICATE	DIST.	NO.	
LF.NO.	HOLDERS NAME	SCRIP NO.	FROM	TO	SHARES
5205	JAGJEET KAUR	39484-39486	124601	124900	300
	JTLY.KULDIP SINGH	39494-39503	125601	126600	1000

Please acknowledge receipt.

Yours faithfully.

For ABS Consultant Pvt. Ltd.

Director

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

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UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-77 /DUPL-1299

September 26, 2024

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

Dear Sir,

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

This has reference to our letter dated 27.06.2024.

Pursuant to clause 47(D) of the Listing Agreement, this is to inform you that the Company has issued duplicate Share Certificates as details hereunder against the lost Shares reported to you vide our abovementioned letter:

LF.NO.	HOLDERS NAME	SCRIP NO.	DIST. NO.		
			FROM	TO	SHARES
+					+
3724	SAPNA GUPTA	46411-46412	5263801	5264000	200

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

Director

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

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UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-76 /DUPL-1298

September 26, 2024

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

Dear Sir,

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

This has reference to our letter dated 25.01.2024.

Pursuant to clause 47(D) of the Listing Agreement, this is to inform you that the Company has issued duplicate Share Certificates as details hereunder against the lost Shares reported to you vide our abovementioned letter:

LF.NO.		DUPLICATE	DIST. NO.		
	HOLDERS NAME	SCRIP NO.	FROM	TO	SHARES
					the day are last that had
3785	SATYENDRA GUPTA	46410	5317001	5317100	100

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

Director