



Ref: UOL/24-25/SEC/050

Date: 16.11.2024

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 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: 2024.11.16
17:37:03 +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

etc

Ordinary
UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-111/LOST-1336

Date: 16.11.2024

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.

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
112	ROOP CHAND KYAL	1438-1537	2063201-2073200	10000

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

[Signature]
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

alc

ordinary
UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/24-25/M-111/LOST-1337

Date: 16.11.2024

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.


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
122	SULOCHANA DEVI KYAL	1650-1849	2131201-2151200	20000

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

dc

ordinary
UNIT : UNIQUE ORGANICS LIMITED

Date : 01.11.2024

Ref.: ABS/UOL/24-25/M-107/DUPL-1301

November 14, 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 01.11.2024.

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	DUPLICATE SCRIP NO.	DIST. NO.		SHARES
			FROM	TO	
270	ALOK MITTAL	46426-46435	2730501	2731500	1000

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

[Signature]
Director

ABS CONSULTANT PVT. LTD.

99, "Stephen House", 6th Floor,
4, B B D Bag(E), Kolkata-700001
E-MAIL: absconsultant99@gmail.com
PH.: 033-22301043, FAX: 033-22430153
CIN : U74140WB1991PTC053081

etc

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Annexure - B

Speed/Registered

Date : 14/11/2024

Ref.No.ABS/UOL/24-25/M-107/LOC-021

FLNO : 0000000270

ALOK MITTAL
3/536 MALVIYA NAGAR
JAIPUR RAJ/
JAIPUR, Rajasthan - 302017

Dear Sir/Madam,

UNIT : UNIQUE ORGANICS LIMITED

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

1st Holder Name : ALOK MITTAL
1st Holder PAN : ABGPM2564E

2nd Holder Name : -
2nd Holder PAN : -

3rd Holder Name : -
3rd Holder PAN : -

Number of Shares: 1000

Folio Number : 0000000270

Certificate No. : 46426 - 46435

Distinctive No. : 2730501 - 2731500

Lock-in (Yes/No): NO
if yes, Lock-in From _____ till _____ (DD/MM/YYYY)

We refer to the request received from you for issuance of securities in your name. As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dt. January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Cont.....2

Ref.No.ABS/UOL/24-25/M-107/LOC-021
FLNO : 0000000270


Date : 14/11/2024

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal/nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for per processing demat after the expiry of aforesaid 120 days will not be entertained and as the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully,
for ABS CONSULTANT PVT.LTD.


Authorised Signatory