

MANBRO INDUSTRIES LIMITED
(Formally known as Unimode Overseas Limited)

Date: 28.12.2023

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has received the intimation from our RTA- Beetal Financial & Computer Services Pvt Ltd. regarding the duplicate Share Certificates of the Company that have been issued, the details of which are given below:

S. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	11731	Naresh Kumar Gupta	6705	72674	72683	10
2	0028041	Nitin Jitendra Shah	21730	254124	254173	50
3	0028042	Asha Nitin Shah	21731	254174	254223	50
4	0029967	Ramesh Chand Bansal	21732	293444	293503	60

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Yours sincerely,

For **MANBRO INDUSTRIES LIMITED**
(Formally known as Unimode Overseas Limited)

Rajiv Gupta
Managing Director
DIN: 01236018

Place: New Delhi

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