

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

Date: 06.11.2023

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	4414	Anju Dewan	2471	27714	27723	10
2	26094	Narinder Kaur jointly Raghibir Singh	16647	217374	217383	10
3	7988	Kamlaben P Nadoda	4409	48034	48043	10

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.

Thanking You,

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

**Rajiv Gupta**  
Managing Director  
DIN: 01236018

Place: New Delhi