

Ref: SDK/17-18/008

Date: 22.08.2017

To,
The Secretary,
Bombay Stock Exchange
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400001.


**SUBJECT: DISCLOSURE UNDER REGULATION 29(2) OF THE SEBI
(SAST) REGULATIONS, 2011.**

Dear Sir/Madam,

Please find enclosed herewith relevant details in prescribed format under Regulation 29(2) of SEBI (SAST) regulation, 2011 with regard to sale of equity shares of Unique Organics Limited, having Security Code 530997 and ISIN- INE333E01019.

This is for your kind information and record.

Thank You
Your Sincerely



Sarla Devi Kanodia

Enclosed: as above

CC: To,
Unique Organics Limited
E-521, Sitapura Industrial Area,
Sitapura, Jaipur-302022

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-------------------------|--|--|
| Name of the Target Company (TC) | UNIQUE ORGANICS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) With the acquirer | SARLA DEVI KANODIA | | |
| Whether the acquirer belongs to Promoter/Promoter Group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/Sale under consideration, holding of : | | | |
| a) Shares carrying voting rights | 770800 | 12.94% | 12.94% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | | |
| c) Voting rights (VR) otherwise than by shares | - | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | | |
| e) Total (a+b+c+d) | 770800 | 12.94% | 12.94% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 4000 | 0.06 % | 0.06 % |
| b) VRs acquired /sold otherwise than by shares | - | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | | |
| d) Shares encumbered / invoked/released by the acquirer | - | | |
| e) Total (a+b+c+/-d) | 4000 | 0.06 % | 0.06 % |

Sarla Devi Kanodi

| | | | |
|--|---|---------|---------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 766800 | 12.88 % | 12.88 % |
| b) Shares encumbered with the acquirer | - | | |
| c) VRs otherwise than by shares | - | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | | |
| e) Total (a+b+c+d) | 766800 | 12.88 % | 12.88 % |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | On 21.08.2017 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs.5,95,30,000 comprising 5953000 share of Rs. 10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 5,95,30,000 comprising 5953000 share of Rs. 10 each | | |
| Total diluted share/voting capital of the TC after the said Acquisition/ sale | Rs.5,95,30,000 comprising 5953000 share of Rs. 10 each | | |

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Jaipur

Date: 22.08.2017


SARLA DEVI KANODIA