Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/23-24/SEC/054 Date: 27.01.2024

To,

Bombay Stock Exchange Limited

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

Sub.: Intimation regarding loss of share certificates / 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 loss of share certificates and issue of duplicate share certificates at attached.

Presently, the Company has received only request letter/ email for procedure for obtaining duplicate share certificates. Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for the information of the Exchange.

Thank You

For Unique Organics Limited

RAMAVTAR JANGID Digitally signed by RAMAVTAR JANGID Date: 2024.01.27 19:09:36 +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/23-24/M-89/LOST-1325

Date: 25.01.2024

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

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

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 |
|--------|----------------------|--|---|---|
| 4903 | SANJAY KUMAR KANORIA | 8265 8385- 8387 8389 13379-13386 26513 28749-28750 28754-28758 33399 36757-36761 | 2854601-2854700 2866601-2866900 2867001-2867100 3366001-3366800 4679401-4679500 4903001-4903200 4903501-4904000 5368001-5368100 5703801-5704300 | 100 300 100 800 100 200 500 100 500 |
| | | | | 2700 |

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), KQLKATA - 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/23-24/M-91/LOST-1327

Date: 25.01.2024

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

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

Pursuant to regulation 39(3) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations hereunder has / have been reported as lost to us.

| LF. NO. HOLDERS NAME | SCRIR NO | | |
|----------------------|----------|--|--|
| 3724 SAPNA GUPTA | | DIST.NO. 5263801-5263900 5263901-5264000 | |

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: U74140WB1990PTC053081

de.

UNIT : UNIQUE ORGANICS LIMITED

Ref.: ABS/UOL/23-24/M-90/LOST-1326

Date: 25.01.2024

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

> 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 |
|--------|-----------------|-----------|-----------------|--------|
| | | | | |
| 3785 | SATYENDRA GUPTA | 32889 | 5317001-5317100 | 100 |

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.

Director