



Ref: UOL/23-24/SEC/061

Date: 28.03.2024

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

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-105/DUPL-1296

March 27, 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 10.09.2022.


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	
4204	SUNIL MAHESHWARI	46405-46406	5585501	5585700	200

Please acknowledge receipt.

Yours faithfully,

For ABS Consultant Pvt. Ltd.


Director