Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/009 Date: 30.04.2024

To,

Bombay Stock Exchange Limited

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

<u>Sub.</u>: <u>Intimation regarding loss of share certificates</u> / <u>Issue of duplicate share certificates</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that company has received the information about loss of share certificates and issue of duplicate share certificates.

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