

MANBRO INDUSTRIES LIMITED
(Formerly known as Unimode Overseas Limited)

Date: 18.01.2024

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. Dated 17.01.2024, 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	0006574	ANIL MADANLAL HANDA JOINTLY VINITA ANIL HANDA	21734	39514	39523	10
2.	0006575	VINITA ANIL HANDA JOINTLY ANIL MADANLAL HANDA	21735	39524	39533	10
3.	0003861	SUNIL KUMAR SHARMA	21736	24394	24403	10
4.	0010831	DARSHINI ATUL SHAH	21737	66224	66233	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,

Yours sincerely,

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

Rajiv Gupta
(Director)
DIN: 01236018

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