



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/23-24/SEC/063

Date: 28.03.2024

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 530997

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we enclose herewith disclosures received from Mrs. Madhu Kanodia one of the promoters of the company on 27.03.2024.

Request you to kindly take the same on your records and disseminate further.

Thank you,

For Unique Organics Limited

Ramavtar Jangid
Company Secretary

Enclosed: As above

Date: 27.03.2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Sub.: Disclosure under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Enclosed herewith the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time in respect of disposal/transfer of 100000 equity shares of Unique Organics Limited by me on 26.03.2024 through Off Market to my daughter.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely



Madhu Kanodia
Promoter

Encl: as above

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/Seller/promoter	Madhu Kanodia		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited (BSE & NSE)		
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 under consideration, holding of :			
a) Shares carrying voting rights	434899	7.31%	7.31%
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)	434899	7.31%	7.31%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100000	1.68%	1.68%
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)	100000	1.68%	1.68%

Madhu Kanodia

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	334899	5.63%	5.63%
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)	334899	5.63%	5.63%
Mode of <u>acquisition</u> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Off market/Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	59530000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	59530000		
Total diluted share/voting capital of the TC after the said acquisition	59530000		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Jaipur

Date: 27.03.2024
