



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/056

Date: 11.02.2025

To,

Bombay Stock Exchange Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai – 400 001

Sub.: Intimation of 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 Company has issued duplicate share certificates in form of letter of confirmation (LOC) in lieu of original share certificates reported lost/misplaced, details whereof are enclosed herewith.

This is for your kind information & record.

Thank You

For **Unique Organics Limited**

RAMAVTAR
JANGID

Digitally signed by RAMAVTAR
JANGID
Date: 2025.02.11 19:13:55
+05'30'

Ramavtar Jangid

Company Secretary

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

Regd. Office: E-521, Sitapura Industrial Area, Jaipur – 302022, Rajasthan (INDIA)

Tel No. +91 141 2770315/2770509 | E-Mail: unique@uniqueorganics.com | Website: www.uniqueorganics.com

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

dc

UNIT : UNIQUE ORGANICS LTD.
 SPEED POST / REGISTERED

Ref.: ABS/UOL/24-25/M-147/DUPL-1302

LF.No.029
 February 10, 2025

SANGRAM SINGH BAID
 29 PALIT STREET
 3B AMRIT KUNJ
 KOLKATA
 PINCODE - 700019

Dear Sir(s)/Madam,

Sub:ISSUE OF DUPLICATE SHARE CERTIFICATE(S) UNDER SUB-DIVISION/CONSOLIDATION/CANCELLATION/LOSS/REPLACEMENT OF ORIGINAL SHARE CERTIFICATE(S).

This has reference to your letter dated 17.01.2025.

Enclosed please find herewith the following 91(Ninety One) duplicate Share Certificate(s) issued in lieu of Original Certificate(s) Sub-devided / Consolidated / Cancelled / Lost / Replaced as detailed hereunder:

Folio No.	Duplicate Cert.No.	No.of Shares	Distinctive No(s) From	To	Original No.	Certificate Status
0029	46436-46443	800	119601 -	120400	39434-39441	Lost and Duplicate
	46444-46482	3900	120701 -	124600	39445-39483	
	46483- ---	100	3560301 -	3560400	15322- ---	
	46484-46486	300	3769001 -	3769300	17409-17411	
	46487-46489	300	3769401 -	3769700	17413-17415	
	46490-46491	200	3770801 -	3771000	17427-17428	
	46492- ---	100	4126301 -	4126400	20982- ---	
	46493- ---	100	4126501 -	4126600	20984- ---	
	46494-46495	200	4128001 -	4128200	20999-21000	
	46496-46504	900	4128301 -	4129200	21002-21010	
	46505- ---	100	4129501 -	4129600	21014- ---	
	46506- ---	100	4131701 -	4131800	21036- ---	
	46507- ---	100	5338601 -	5338700	33105- ---	
	46508-46509	200	5343801 -	5344000	33157-33158	
	46510-46513	400	5349401 -	5349800	33213-33216	
	46514- ---	100	5349901 -	5350000	33218- ---	
	46515-46520	600	5843701 -	5844300	38156-38161	
	46521- ---	100	5844401 -	5844500	38163- ---	
	46522-46526	500	5844901 -	5845400	38168-38172	
Total	91	9100			91	

For ABS Consultant Pvt.Ltd.

[Signature]
 Authorised Signatory

Encl.Letter of Confirmation

PLEASE MENTION REF. NO. AND FOLIO(S) IN ALL FUTURE

ABS CONSULTANT PVT. LTD.

99, "Stephen House", 6th Floor,
4, B B D Bag(E), Kolkata-700001
E-MAIL: absconsultant99@gmail.com
PH.: 033-22301043, FAX: 033-22430153
CIN : U74140WB1991PTC053081

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated
January 25, 2022 on Issuance of Securities in dematerialized
form in case of Investor Service Requests)

Annexure - B

Speed/Registered

Date : 10/02/2025

Ref.No.ABS/UOL/24-25/M-147/LOC-025

FLNO : 0000000029

SANGRAM SINGH BAID
29 PALIT STREET
3B, AMRIT KUNJ
KOLKATA, West Bengal - 700019

Dear Sir/Madam,

UNIT : UNIQUE ORGANICS LIMITED

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of
Investor Service Requests

We refer to the request received from you for issuance of securities in your name.
We would like to inform you that the request has been approved as detailed below:

1st Holder Name : SANGRAM SINGH BAID
1st Holder PAN : ADUPB3837B

2nd Holder Name : -
2nd Holder PAN : -

3rd Holder Name : -
3rd Holder PAN : -

Number of Shares: 9100

Folio Number : 0000000029

Certificate No. : 46436 - 46443, 46444 - 46482, 46483, 46484 - 46486, 46487 - 46489, 46490 - 46491, 46492, 46493, 46494 - 46496
46496 - 46504, 46505, 46506, 46507, 46508 - 46509, 46510 - 46513, 46514, 46515 - 46520, 46521, 46522 - 46526

Distinctive No. : 119601 - 120400, 120701 - 124600, 3560301 - 3560400, 3769001 - 3769300, 3769401 - 3769700, 3770801 - 3771000
4126301 - 4126400, 4126501 - 4126600, 4128001 - 4128200, 4128301 - 4129200, 4129501 - 4129600, 4131701 - 4131800
5338601 - 5338700, 5343801 - 5344000, 5349401 - 5349800, 5349901 - 5350000, 5843701 - 5844300, 5844401 - 5844500
5844901 - 5845400

Lock-in (Yes/No): NO
if yes, Lock-in From _____ till _____ (DD/MM/YYYY)

We refer to the request received from you for issuance of securities in your name.
As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dt.
January 24, 2022, has mandated that the shares that are issued pursuant to investor
service request shall henceforth be issued in demat mode only and hence the
security certificates (wherever applicable) are retained at our end.

Cont.....2

Ref.No.ABS/UOL/24-25/M-147/LOC-025
FLNO : 0000000029


Date : 10/02/2025

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal/nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for per processing demat after the expiry of aforesaid 120 days will not be entertained and as the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours Faithfully,
for ABS CONSULTANT PVT.LTD.


Authorised Signatory