Ref: UOL/21-22/SEC/007

Date: 13.04.2021

To,

The Secretary,
Bombay Stock Exchange
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400001

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31.03.2021.

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under



Manufacturer-Exporter of : Feed & Food Product

GOVERNMENT APPROVED TWO ST TAR EXPORT HOUSE

ISIN: INE333E01019 Scrip Code: 530997

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

I (We) being the Company Secretary (ies) of the Company and the authorised representatives of the Share Transfer Agents do hereby certify that the M/s UNIQUE ORGANICS LIMITED having its Registered office at E-521, SITAPURA INDUSTRIAL AREA, SITAPURA, TONK ROAD, JAIPUR-302022 (RAJ) has appointed M/s ABS CONSULTANT PVT. LTD. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 99, STEPHEN HOUSE, 6TH FLOOR, 4 B.B.D. BAG (E), KOLKATA-700001 (WB) for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001286.

Further, M/s ABS CONSULTANT PVT. LTD. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UNIQUE ORGANICS LIMITED during the period from 1st October 2020 to 31st March 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s UNIQUE ORGANICS LIMITED.

For UNIQUE ORGANICS LIMITED

For Unique Organics Limited

Ramavtar Jangid 04 (20002ny Secretary)

RAMAVTAR JANGID

Company Secretary cum Compliance Officer

M.NO. ACS: A38688

Place: JAIPUR

For ABS CONSULTANT PVT. LTD.

Uttam Chard Sha

UTTAM CHAND SHARMA

Compliance Officer/ Authorised Signatory

M.N. ACS/FCS (if any)

Place: KOLKATA



