

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 2230-0292, 2231-1935
E-mail : kumarmetal35@gmail.com, CIN No. : L65993WB1975PLC029970

Dated: 20.04.2024

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Dear Sirs,

Please find enclosed Certificate under Regulation 40 (9) of the SEBI (LORD)
Regulations, 2015 for the half year ended 31.03.2024

This is for your information and record.

FOR UNIQUE MANUFACTURING & MARKETING LIMITED

Aditi Soni
COMPANY SECRETARY

ADITI SONI
CERTIFICATE NO: ACS52526

Encl: A/a



Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetiekapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. Unique Manufacturing & Marketing Limited ("the Company")** having its Registered office at 15, India Exchange Place, 3rd Floor, Kolkata-700001, West Bengal, maintained and provided by their Registrar and Share transfer Agent **M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA")** for the financial year **1st April, 2023 to 31st March, 2024 ("Period")** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- As informed to me there were no request relating to transfer/ transmission received during the said period;
- There were no request relating to deletion of name, sub-division (split), renewal, consolidation of share certificate received during the said period;
- There were no request relating to duplicate issue of share certificate received during the said period;
- Any other information as applicable- NIL.

Place: Kolkata
Date: 19/04/2024




(Sweetie Kapoor)
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410F000185127