

# UNO METALS LTD

CIN - L27209 WB 1984 PLC 038126

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1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata - 700 029 (Renamed as Dr. Meghnad Saha Sarani)

November 9, 2020

To,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001  
Scrip Code: 10031188

Dear Sir/Ma'am,

Ref: e-mail dated 04.11.2020

: Old ISIN with face value of Rs 10 each (INE975B01013)

: New ISIN with face value of Rs 10,000 each (INE975B01021) pursuant to consolidation - ISIN activation letter from NSDL & CDSL is enclosed.

**Subject: CONFIRMATION LETTER FOR DETAILS OF EQUITY CAPITAL LISTED WITH CALCUTTA STOCK EXCHANGE - UNO METALS LTD (SCRIPE CODE - 10031188)**

Pursuant to approval of scheme of Consolidation (CP No. 494/kb/2018) by NCLT, Kolkata bench vide its order dated 10.02.2020, the face value of entire authorized, issued and paid-up capital of the Company has been changed from Rs. 10 each to Rs. 10,000 each. As per C-star letter dated 19.06.2020 from Calcutta Stock Exchange Ltd, 6th July, 2020 has been confirmed as record date for the creation of new ISIN with face value of Rs 10,000 each. Accordingly a new ISIN (INE975B01021) with a face value of Rs 10,000 each has been created, activated and shares with face value of Rs. 10,000 each have been allotted on 07.07.2020 to those shareholders who are holding shares of the Company as on record date i.e. 06.07.2020. After such allotment, the structure of Authorized Share Capital and Paid-up Capital have been changed from 4,70,000 equity shares having face value of Rs. 10 each to 4,700 equity shares having face value of Rs. 10,000 each and 4692145 equity shares having face value of Rs. 10 each to 4692 equity shares having face value of Rs. 10,000 each respectively.

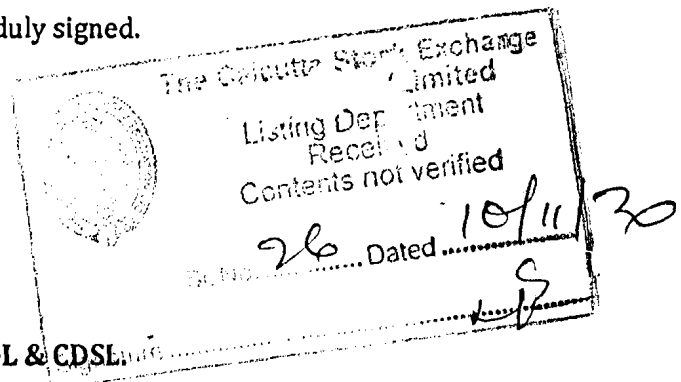
Please issue us hard copy of confirmation letter duly signed.

Thanking you,  
For and on behalf of UNO Metals Limited

*(Signature)*

Rajesh Goenka  
Director (DIN: 00157319)

Encl: ISIN activation letter received from NSDL & CDSL



# NSDL Securities Depository Limited



# NSDL

Technology, Trust & Reach

July 07, 2020

NSDL/IS/AM/8015/2020

THE COMPANY SECRETARY  
UNO METALS LIMITED  
37A, DR. MEGHNAD SAHA SARANI,  
FIRST FLOOR, KOLKATA - 700029

DEAR SIR,

**Sub: ISIN Activation - Equity**

We refer to your letter on the above subject and enclose a copy of the Circular No. NSDL/  
NSDL/PS/2020/1401 dated July 06,2020 issued to our Depository Participants for your information.

Yours faithfully,

**Amit Shinde**  
**Senior Manager**

Encl.: as above

*P.S :In case of any further clarifications or queries, kindly get in touch with Mr. Sunita/Ms. Anjali  
Murulkar on 022- 2499 4740/ 4598*

Certified True Copy  
For UNO METALS LTD.

*[Signature]*  
Director

Circular No.: NSDL/PS/2020/1401

Date: July 06, 2020

Participants are hereby informed that the following new ISIN has been activated pursuant to consolidation and the details as intimated to NSDL by the Issuer are given hereunder:

Sr. No.	Company	ISIN	Face Value (₹)	Registrar with BP ID	Address where physical certificate is to be sent
1	UNO METALS LIMITED	INE975B01021	10000	IN203490 NICHE TECHNOLOGIES	Mr. S. Abbas Senior Manager Niche Technologies Pvt. Ltd 3A, Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata-700017 Phone:033-22806616/17/18 Fax:033-22806619 Email: nichetechpl@nichetechpl.com

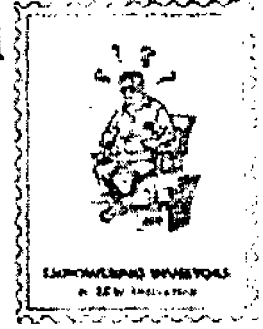
For and on behalf of  
**National Securities Depository Limited**

**Chirag Shah**  
Senior Manager

**Certified True Copy**  
**For UNO METALS LTD.**  
*L. V. H.*  
Director



# Central Depository Services (India) Limited



CDSL/ISS/RB/1582

June 29, 2020

The Company Secretary  
UNO METALS LIMITED  
ROOM NO-05  
17, CHITTRANJAN AVENUE  
3RD FLOOR  
KOLKATA - 700055

Dear Sir/Madam, .

**Sub: ISIN Activation: ISIN-INE975B01021**

We are pleased to inform you that your ISIN – INE975B01021 - Equity shares of ₹10000/- each (Consolidation) has been made live in the CDSL system on 29-06-2020

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhoavar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8516 or (022) 2305 8507 or e-mail us on [rupalip@cdslindia.com](mailto:rupalip@cdslindia.com) or [rensin@cdslindia.com](mailto:rensin@cdslindia.com) or [viniferk@cdslindia.com](mailto:viniferk@cdslindia.com) .

Thanking you,

Yours faithfully,  
For Central Depository Services (India) Limited

Rupali Kinalekar  
Asst. Vice President - Admission Cell

Certified True Copy  
For UNO METALS LTD.

Director