

UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

29.04.2019

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Submission of Half Yearly & Quarterly Compliance

With reference to the listing compliances, we hereby submit Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended as on 31st March, 2019 and Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Half Year ended as on 31st March, 2019.

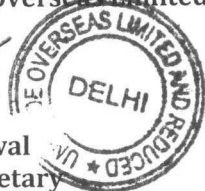
Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Unimode Overseas Limited And Reduced

Anamika Paliwal



Anamika Paliwal
Company Secretary
M. No. - ACS 53518

Encl : As above



ANITA ASWAL

COMPANY SECRETARY

S-191/C, 3rd Floor, Manak Complex,
School Block, Shakar pur

Delhi-110092

No:-+ 91- 9953390534

E-mail: aswal1207@gmail.com

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Unimode Overseas Limited** maintained by **M/s Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has dispatched during half year ended on **31st March 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March 2019** as entered in the Memorandum of Transfers within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Anita Aswal
Company Secretary
C.P. No.: 13883

Date: 26/04/2019
Place: New Delhi