

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrdFloor, 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

Date: 30.06.2021

Scrip Code: 512595

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Regulation 33 of SEBI (LODR) Regulation, 2015 for the year ended March 2021 - Clarification

Dear Sir,

This is with reference to your letter dated 02.07.2021 received from BSE Limited regarding submission of financial results for the year ended March 2021. In view of the above please find attached the Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Diksha Sharma, CFO of the Company.

Whereas, audited financial statements for the quarter and financial year ended 2021 and Audit report of the statutory auditor of the Company, which were duly submitted on June 3, 2021.


Further, Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulation, 2015 is in continuation with audited financial statements for the quarter and financial year ended 2021.

This is for your information and record.

Thanking you

Yours Faithfully,

For Unimode Overseas Limited


Sohan Singh Chakrag
Company Secretary



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Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Diksha Sharma, Chief Financial officer of Unimode Overseas Limited having Registered Office at 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005, I hereby declare that, the Statutory Auditor of the Company, M/s Sunil Kumar Gupta & Co. Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (standalone) for the Financial year ended March 31, 2021

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI(Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016, vide notification no. SEBI-LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CRD/CMD/56/2016 dated May 27, 2016 for Standalone Financial Statement

Please take this declaration on your records.

Yours truly,

For Unimode Overseas Limited

Diksha Sharma
Chief Financial Officer

