

UNIMODE

Dated: 04.04.2022

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed the disclosure received in respect of shares held by him as on the date of appointment pursuant to Regulation 7 (1) (b) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations 2015 from Mr. Bhuwan Singh Taragi (PAN: AXEPT6016G), who was appointed as Compliance Officer cum Company Secretary as on 25.03.2022.

Copy of disclosure received by the Company in terms of Regulation 7(1)(b) is enclosed with this letter.

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Unimode Overseas Limited




Sanjeev Kumar Pahwa
(Director)
DIN: 02876785

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
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CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Unimode Overseas Limited

ISIN of the company: INE348N01026

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		%of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.	No.	
1	2	3	4	5	6
Bhuwan Singh Taragi (AXEPT60164) PAN	Compliance officer cum Company Secretary	25.03.2022	NA	Nil	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Bhuwan Singh Taragi

Company Secretary (Mem. No.: A62693)

Date: 25.03.2022

Place: Delhi