

UNIMODE

07th April, 2022

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

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2022

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly certified by the Practicing Company Secretary for the half year ended 31st March, 2022.

You are requested to take note of the above for your record.

Thanking you,
Yours faithfully,

For **Unimode Overseas Limited**



Bhuwan Singh Taragi
(Company Secretary & Compliance Officer)

Encl a/a

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156



CS SHALINI JAIN ACS, B.COM
PRACTICING COMPANY SECRETARY

Address: SantasriPally, SamdiRoad, Rupnaryanpur City: Asansol, West Bengal Pin no: 713364

Mobile No: 09681588823, 8617203090 Email Id: acsshalinijain@gmail.com

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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 Beetal Financial and Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 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 financial year ended on 31st March 2022:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- No duplicate share certificate has been issued in respect for issue of duplicate share certificate within specified time.



Shalini Jain

Shalini Jain
Company Secretary

MNo: A50348

COP: 19190

UDIN: A050348D000034783

Date: 07/04/2022

Place: New Delhi