Date: 22.03.2023

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has received the intimation from our RTA- Beetal Financial & Computer Services Pvt Ltd. Dated 20.03.2023, regarding the duplicate Share Certificates of the Company that have been issued, the details of which are given below:

S. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive No.			Date of Loss Intimation
				From	То	Shares	mumation
1	28501	Manju Arora	18669	262314	262323	10	20.03.2023

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking You,

Yours sincerely,

For Unimode Overseas Limited

For Unimode Overseas Limited

Authorised Signatory/Director

Bhuwan Singh Taragi Company Secretary

UNIMODE OVERSEAS LIMITED

Regd.: 304A/10178, III 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