

# MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 09.01.2024

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

**BSE Scrip Code: 512595 and Scrip Id: MANBRO**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Dear Sir/ Ma'am,

We herewith enclose a Certificate under Regulation 74(5) of SEBI ((Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2023 received from BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., Registrar and Share Transfer Agent of our Company.

This is for your kind information and record.

Thanking You

For **MANBRO INDUSTRIES LIMITED**  
(Formerly known as Unimode Overseas Limited)

**RAJIV** Digitally signed  
by RAJIV GUPTA  
**GUPTA** Date: 2024.01.09  
14:57:52 +05'30'

**Rajiv Gupta**  
**Managing Director**  
**DIN: 01236018**  
Place: New Delhi

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026

Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)

CIN No: L47211DL1992PLC048444 | Tel no: +91 8447976925

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2023-2024/212

Dated: 05/01/2024

### UNIMODE OVERSEAS LIMITED

C-18, Shivaji Park, Punjab Bagh

New Delhi: 110026

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd



(Punit Mittal)

General Manager

