UNIMODE

Date: 28.07.2023

Τo,

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

<u>Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI</u> (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 28.07.2023, 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.		No. of Shares
NO.				From	То	
1	25938	Sita Ram	16524	212664	212673	10

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

Rajiv Gupta (Director) DIN: 01236018

UNIMODE OVERSEAS LIMITED