

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

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

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

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29.05.2020

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 31<sup>st</sup> March, 2020**

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 31<sup>st</sup> March, 2020.

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

Thanking you,  
Yours faithfully,

For **Unimode Overseas Limited**

**Sd/-**  
Lalita  
(Company Secretary & Compliance Officer)

*Encl a/a*



**ANITA ASWAL**

**COMPANY SECRETARY**

S-191/C, 3<sup>rd</sup> Floor, Manak Complex,

School Block, Shakar pur

Delhi-110092.

No: + 91- 9953390534

E-mail: aswal1207@gmail.com

**CERTIFICATE**

**Pursuant to Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 & Computer Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> September 2019** to **31<sup>st</sup> March 2020** 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 half year ended on **31<sup>st</sup> March 2020**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> September 2019** to **31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil



**Anita Aswal**

**Company Secretary**

**C.P. No.: 13883**

**UDIN: A037019B000272540**

**Date: 23.05.2020**

**Place: Delhi**