UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

26th February 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: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you regarding the issuance of duplicate share certificate to the following shareholders:-

Folio Name of No. Shareholder	Number of Shares held 30	Old Certificate No.	New/ Duplicate Certificates No. 21714	Distinctive No.	
0030651 Rakesh Kumar				307424	307453
Gupta 0025955 Sunita Gupta	60	16537	21715	212854	212913
0026447 Uma Gupta	150	16946	21716	222634	222783

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Unimode Overseas Limited

(Company & Compliance Officer)

UOLDUP (1)

REGISTER OF DUPLICATE SHARE

INE348N01034

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CERTIFICATES

					FOLIO NO	CERTIFICATES NOS.	
DS NO. S H A I	NAME OF HO R E S	DISTINCTIV	E NOS.	DATE		OLD	NEW
DELETE	ADD	FROM	то				
		D CUDTA			0030651	20464-	20464
DS-5 30	RAKESH KUMA	307424-	307453	26/02/2020	0030651	21714-	21714
	30	307424-	307453	26/02/2020			
	-					7	TOTAL
30 DS-6 60	30 SUNITA GUPT	21			0025955	16537-	16537
		212854-	212913	26/02/2020	0025955	21715-	21715
	60	212854-	212913	26/02/2020			
	(2)						TOTAL
60 DS-7 150	60 UMA GUPTA			26/02/2020	0026447	16946-	16946
		222634-	222783		0026447	21716-	21716
	150	222634-	222783	26/02/2020	Ø-7-12-00		
	1775.E						TOTAL
150	150						
						GRAND TOTAL	18
240	240						
	-∄ANALYSIS -∄TOTAL CE -∄TOTAL CE	RTIFICATES RTIFICATES	CANCELLE ISSUED	D -f-	3 39		