

UNIMODE OVERSEAS LIMITED

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

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

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

19th December, 2019

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 No. | Name of Shareholder | Number of Shares held | Certificate No. | Distinctive No. | |
|-----------|-----------------------|-----------------------|-----------------|-----------------|--------|
| 0028743 | Bhagwati Pandey | 30 | 18870 | 267764 | 267793 |
| 0028744 | Harish Chandra Pandey | 20 | 18871 | 267794 | 267813 |

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Unimode Overseas Limited




Preeti Gupta

(Company Secretary & Compliance Officer)