UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseas!imited@gmail.com, Website: www.unimodeoverseas.in

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

9th December, 2019

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

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Dear Sir/ Ma'am,

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 regarding the issuance of duplicate share certificate to the following shareholder:-

Folio No.	Number of shares held	Certificate No.	Distinctive Numbers	
28743	30	18870	267764	267793

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Unimode Overseas Limit

Preeti Gupta

(Company Secretary & Compliance Of