UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: <u>unimodeoverseaslimited@gmail.com</u>,Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

24th October, 2019

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

Dear Sir,

BSE Serip Code: 512595 and Serip 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 30th September, 2019

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 30th September, 2019.

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

Thanking you, Yours faithfully.

For Unimode Overseas Limited

Deli 1 2 Preeti Gupta (Company Secretary & Compliance Officer)

Encl a/a

ANITA ASWAL

S-191/C, 3rd 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 Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 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 30th September 2019.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2019 to 30th September 2019 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: A037019A000157909

Date: 24th October 2019 Place: New Delhi

