

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

24th October, 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

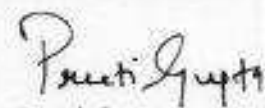
Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019

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



Preeti Gupta
(Company Secretary & Compliance Officer)



Encl a/a



ANITA ASWAL

COMPANY SECRETARY

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

Date: 24th October 2019
Place: New Delhi



Anita Aswal
Company Secretary
C.P. No.: 13883

UDIN: A037019A000157909