

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

18th November, 2019

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

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Disclosure of Related Party Transaction

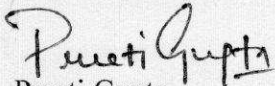
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Unimode Overseas Limited



Preeti Gupta

(Company Secretary & Compliance Officer)



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Consolidated Related Party Disclosure as on and for the half year ended 30th September, 2019

Key Managerial Personnel:-

- a) Ms. Preeti Sharma (Company Secretary)
- b) Ms. Anamika Paliwal (Company Secretary)
- c) Ms. Preeti Gupta (Company Secretary)

Name of Related Party and description:

(In Rs.)

Related Party	Nature of Transaction	Half year ended 30 th September, 2019
Ms. Preeti Sharma	Salary	31,645
Ms. Anamika Paliwal	Salary	1,66,925
Ms. Preeti Gupta	Salary	40,000

