

UNIMODE

07th April, 2023

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 7(3) of SEBI (LODR) Regulations, 2015 for the Financial year ended 31st March, 2023

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2023 duly signed by the RTA and Compliance Officer of the Company.

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

Thanking you,
Yours faithfully,

For Unimode Overseas Limited

Bhuwan Singh Taragi
(Company Secretary & Compliance Officer)

Encl a/a

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

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

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486


Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager



For UNIMODE OVERSEAS LIMITED
For Unimode Overseas Limited


(Compliance Officer) Authorised Signator

DATE: 06/04/2023
PLACE : New Delhi