

UNIMODE

Date: 23.06.2023

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has received the intimation from our RTA- Beetal Financial & Computer Services Pvt. Ltd. Dated 21.06.2023, regarding the duplicate Share Certificates of the Company that have been issued, the details of which are given below:

S. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	28693	Kamal Kanta Ahuja	18826	266774	266793	20

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking You,

Yours sincerely,

For Unimode Overseas Limited

**Rajiv Gupta
(Executive Director)**

UNIMODE OVERSEAS LIMITED

Regd.: C-18 Shivaji Park, Punjabi Bagh, New Delhi, 110026

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