

MANBRO INDUSTRIES LIMITED
(Formally known as Unimode Overseas Limited)

To,

Date: 29th September, 2023

The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code- 512595 and Scrip Id: UNIMOVR

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended (“SEBI Listing Regulations”)- Change of Name

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that Registrar of the Companies, Delhi (ROC Delhi) has approved change in name of the Company from **UNIMODE OVERSEAS LIMITED** to **MANBRO INDUSTRIES LIMITED** with effect from **29.09.2023**. Further, Members of Unimode Overseas Limited (the “Company”) also approved the same by passing Special Resolution at Annual General Meeting held on 5th September, 2023. *The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.*

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name “**MANBRO INDUSTRIES LIMITED**” shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For MANBRO INDUSTRIES LIMITED
(Formally known as **Unimode Overseas Limited**)

**RAJIV
GUPTA**

Digitally signed by RAJIV GUPTA
DN: c=IN, o=Personal, title=6771,
pseudonym=9C0C780D39025B12E94D488245
7CAD1888108F1F,
2.5.4.20=10146a32377ec495c86a47e791ef89ec
dea68a72ea7270a583c68f443bcc508c,
postalCode=110026, st=Delhi,
serialNumber=52238840167A8BA2E3959F3FF
31BC23FE6DF0FDE5629496F2E4F0EA55D5D51
BO, cn=RAJIV GUPTA
Date: 2023.09.29 19:35:54 +05'30'

Rajiv Gupta
Managing Director
DIN: 01236018

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

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

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L51909DL1992PLC048444**

I hereby certify that the name of the company has been changed from UNIMODE OVERSEAS LIMITED to MANBRO INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name UNIMODE OVERSEAS LIMITED

Given under my hand at New Delhi this TWENTY NINETH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.09.29 12:59:48 IST

Mangal Meena

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, Registrar of Companies, ROC Delhi and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MANBRO INDUSTRIES LIMITED

C 18 Shivaji Park, Punjabi Bagh, Shivaji Park (West Delhi), New Delhi, West Delhi-110026, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

