

**UNIMODE**

Dated: 20/04/2023

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31<sup>st</sup> March, 2023**

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 (Ms. Divya Rani, COP:26426) for the year ended 31<sup>st</sup> March, 2023.

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

Thanking you,  
Yours faithfully,

For **Unimode Overseas Limited**

**BHUWAN SINGH TARAGI**  
Digitally signed by  
BHUWAN SINGH  
TARAGI  
Date: 2023.04.20  
12:38:23 +05'30'

**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](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)  
CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156





**CS DIVYA RANI** ACS, B.COM, LLB

**PRACTICING COMPANY SECRETARY**

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, 110092

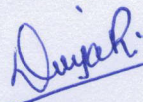

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

**TO WHOMSOEVER IT MAY CONCERN**

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 Financial and Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2022 to 31st March 2023 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 financial year ended on 31st March 2023:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers within 30 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- During the year three (3) Duplicate Shares Certificates has been issued.

Date: 13.04.2023  
Place: New Delhi

  
  
**Divya Rani**  
**Company Secretary**  
**M.No: A64841**  
**COP:26426**  
**UDIN: A064841E000087204**