

UNIMODE

14.10.2021

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

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

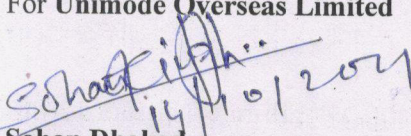
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2021

We herewith enclose a Certificate under Regulation 74(5) of SEBI ((Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2021 received from BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., Registrar and Share Transfer Agent of our Company.

This is for your kind information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**


Sohan Dhakad
(Company Secretary & Compliance Officer)

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseaslimited.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

Ref: BTL/Q2-2021-2022/212

Dated: 06/10/2021

UNIMODE OVERSEAS LIMITED
304A/10178, 3RD FLOOR
RAVINDER PLAZA
ABDUL AZIZ ROAD, KAROL BAGH
NEW DELHI
110005

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

