

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

24th January, 2020

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: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

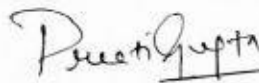
With reference to the captioned subject, we wish to inform you regarding the issuance of duplicate share certificate to the following shareholders:-

Folio No.	Name of Shareholder	Number of Shares	Distinctive No		Old Certificate No.	Duplicate/ New Certificate No.	Date of Issue
0021318	Sangeeta Tuteja	10	139784	139793	12773	21712	24/01/2020
0021317	Girish Tuteja	10	139774	139783	12772	21713	24/01/2020

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Unimode Overseas Limited



Preeti Gupta
(Company Secretary & Compliance Officer)



INE348N01034

REGISTER OF DUPLICATE SHARE

CERTIFICATES

DS NO.	NAME OF HOLDER	DISTINCTIVE NOS.		DATE	FOLIO NO	CERTIFICATES NOS.	
		FROM	TO			OLD	NEW
DS-3	SANGEETA TUTEJA				0021318	12773-	12773
10		139784-	139793	24/01/2020	0021318	21712-	21712
	10	139784-	139793	24/01/2020			
							TOTAL
DS-4	GIRISH TUTEJA				0021317	12772-	12772
10		139774-	139783	24/01/2020	0021317	21713-	21713
	10	139774-	139783	24/01/2020			
							TOTAL
10	10						
							GRAND TOTAL
20	20						

ANALYSIS

TOTAL CERTIFICATES CANCELLED

00- 2

TOTAL CERTIFICATES ISSUED

00- 2↑