

UNIMODE OVERSEAS LIMITED AND REDUCED

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

10.10.2017

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Submission of Quarterly & Half Yearly Compliances

With reference to the listing compliances, we hereby submit the following documents as given below:

1. Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended as on 30th September, 2017
2. Certificate from practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
3. Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Unimode Overseas Limited And Reduced



Preeti Sharma
Company Secretary
ACS- 34417



Encl : As above



Anurag Sharma & Associates *Company Secretaries*

CERTIFICATE



AS PER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Shares Transfer Deeds, Memorandum of Transfer, Registers, Files and other documents relating to **M/s Unimode Overseas Limited And Reduced** having its registered office at 304A/ 10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi- 110005, maintained by its Registrar & Share Transfer Agent **M/s Skyline Financial Services Private Limited**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

"All Certificate(s) have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on **30th September, 2017.**"

**For Anurag Sharma & Associates
Company Secretaries**

**Anurag Sharma
Proprietor
Membership No. 49448
C.P. No.: 17972**

**Date: 10.10.2017
Place: New Delhi**