

# UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-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

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23/10/2018

To,

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

Dear Sir/Madam,

## **Sub: Submission of Quarterly Compliances**


With reference to the listing compliances, we hereby submit Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 and Reconciliation of Share Capital Audit Report for the quarter ended as on 30<sup>th</sup> September, 2018

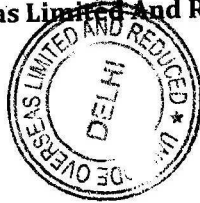
Kindly take the same on your record.

Thanking You,

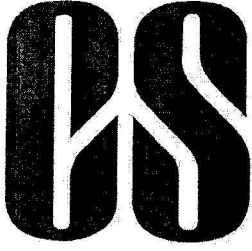
Yours Faithfully

**For Unimode Overseas Limited And Reduced**

  
**Preeti Sharma**  
Company Secretary  
M No. 34417



**Encl : As above**



**ACHITA SOBTI**

**COMPANY SECRETARY**

244, Bhera Enclave,

Paschim Vihar,

Delhi-110087

M. No:-+ 91- 9999736049

[csachitasobti@gmail.com](mailto:csachitasobti@gmail.com)

**CERTIFICATE**

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

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 **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 **30<sup>th</sup> September, 2018.**”



Achita Sobti  
Practicing Company Secretary  
Membership No. 33858  
C.P. No.: 12718

*Date: 23/10/2018*

*Place: Delhi*