

# 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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## **IMPORTANT NOTICE**

### **Mandatory Dematerialization for Transfer of Shares**

SEBI has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, making it mandatory for listed companies transfer of shares only in dematerialised form from December 05, 2018 by Notification dated June, 08, 2018.

As advised by the Bombay Stock Exchange by Circular dated 05.07.2018 on behalf of SEBI, we request you that in order to avoid any problem with regard to the transfer of the shares held by you in the Company in physical form, you are requested to get the shares dematerialized at the earliest or get the shares transferred to a person who already operates a Demat Account well before 05.12.2018. In the former case you have to contact a Depository Participant (DP), who provides the service and open an account with the DP as per the procedure laid down by it. The Company's ISIN is INE026C01013, which will be required to be furnished in the Demat Request Form.

### **INFORMATION FOR INVESTORS**

#### **Dematerialisation of Shares:**

The Company has entered into agreement with National Securities Depository Limited and Central Depository Services (India) Limited (CDSL) for dematerialisation of its shares. Company's shares are eligible for dematerialisation in both NSDL Depository System and CDSL Depository System.

For Dematerialisation of Company shares, investors may please open a demat account with any of the Depository Participants (DPs) of either of the Depositories (NSDL/ CDSL) and surrender the certificates to the Company through the respective DPs.

ISIN of the Company: INE348N01026

#### **Contact details of the RTA are given below:**

Name of the R& T Agent: M/s Skyline Financial Services Private Limited  
Address: D-153 A, Ist Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.  
Telephone No.: 011-40450193 to 197, 011-26812682  
Fax No.- 91 11 26812682  
Contact Person: Mr. Virender Rana  
Email ID: [viren@skylinerta.com](mailto:viren@skylinerta.com), [admin@skylinerta.com](mailto:admin@skylinerta.com)  
Website: <http://www.skylinerta.com>

**In case of any delay in response/ inadequate response from the RTA, Shareholders are requested to contact the Company Secretary directly.**