## UNIMODE OVERSEAS LIMITED AND REDUCED

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

29.04.2019

To,

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

Dear Sir/Madam,

## Sub: Submission of Half Yearly Compliances

With reference to the listing compliances, we hereby submit Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Unimode Overseas Limited And Reduced

Anamika Paliwa 30 GN Company Secretary M.No. ACS 53518

Encl: As above



## Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: UNIMODE OVERSEAS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. UNIMODE OVERSEAS LIMITED having CIN: L51909DL1992PLC048444 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt, Limited

New Delhi

Khan Mohd. Ubed

Compliance Officer/Authorized Signatory

Of Registrar & Share Transfer Agent

FOR UNIMODE OVERSEAS LIMITED

Signature of Control Secretary/Compliance Officer