



**CS SHALINI JAIN ACS, B.COM**  
**PRACTICING COMPANY SECRETARY**

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, Delhi 110092

Mobile No: 09681588823, 8617203090 Email Id: [acsshalinijain@gmail.com](mailto:acsshalinijain@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30 <sup>th</sup> June 2022	
2	ISIN Number	INE348N01034	
3	Face Value	Rs 10 /- per equity share	
4	Name of the Company	UNIMODE OVERSEAS LIMITED	
5	Registered Office address	304A/10178, III <sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005	
6	Correspondence address	Same as above	
7	Telephone & Fax No.	Tel: 011-43685156	
8	E-mail address	unimodeoverseaslimited@gmail.com	
9	Name of the Stock Exchanges where the company's securities are listed	BSE Ltd. (Bombay Stock Exchange)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	5,01,050	100
11	Listed Capital (as per Company's Records)	5,01,050	100
12	Held in Dematerialized form in CDSL	33664	6.719
13	Held in Dematerialized form in NSDL	132049	26.354
14	Physical	335337	66.927
15	Total Number of Shares (12+13+14)	5,01,050	100
16	Reason for difference, if any between: (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In principle appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)





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18	Whether Register of Members is Updated? (Yes/No) If not, updated up to which date	Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, If any.	NIL		
20	Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not, reason why?	Not applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total no. of requests	Nil	Nil	Nil
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Bhuwan Singh Taragi(Company Secretary) UNIMODE OVERSEAS LIMITED Phone: 011-43685156
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Ms. Shalini Jain (Practicing Company Secretary) S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, 110092. M.No-9681588823
24	Appointment of common agency for share registry work	Registrar & Share Transfer Agent (R.T.A) Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 MadangirBh-local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone:011-29961281,29961282
25	Any other details that the auditor may like to provide.	NIL

Date: 11.07.2022  
Place: New Delhi



*Shalini Jain*  
Shalini Jain  
Company Secretary  
M. No.A50348  
COP No. 19190  
UDIN: A050348D000598214