

# UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

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04.07.2017

To,

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

**Sub: Non applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that as per the Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of quarterly compliance report by the listed company as per Regulation 27(2) is not applicable to our company as the paid up share capital of our company is less than ten crore i.e Rs 50,105,070/- and net worth is less than twenty five crore i.e Rs 773,281/- as on the last day of the previous financial year i.e 31<sup>st</sup> March, 2017. Therefore it is not required to submit Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take it on your record.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited And Reduced**



**Preeti Sharma**  
Company Secretary  
ACS 34417