UNIMODE OVERSEAS LIMITED

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

December 10, 2015

To,

BSE Limited, Phirozeleejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: No objection under Clause 24(f) of the listing Agreement for the Reduction of Share Capital under Section 100-104 of the Companies Act, 1956

This is further to our application seeking approval for the above proposed Reduction of Share Capital under clause 24(f) of Listing Agreement and the documents being uploaded on your web portal for public comments on November 18, 2015.

In this regard, as sought vide SEBI circular no. CIR/CFD/DIL/5/2013 dated February 4, 2013, we take the opportunity to submit herewith the Complaints Report in connection with the captioned matter.

We trust you find the same in order.

Thanking you,

Yours faithfully,

For Unimode Overseas Limited

Preeti Sharma Company Secretary

M.No.: 34417

Encl: as above

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Complaints Report for Unimode Overseas Limited

Part A

Sr. No.	. Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges	Nil
3.	Total number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Nil
5.	Number of complaints pending	Nil

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/pending)
1.		•	
2.	Not applicable		
3.		**	

For Unimode Overseas Limited

Preeti Sharma Company Secretary M.No.: 34417

Date: 10.12.2015 Place: New Delhi