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

07.04.2017

To,

The Department of Investor Services **Bombay Stock Exchange Ltd,**PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is for your information and record.

Thanking You,

Yours Faithfully

For Unimode Overseas Limited

Preeti Sharm Company Secre

ACS-34417

Encl: As above.



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 05 2017

To 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 01.10.2016 to 31.03.2017 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,

Services Pvt. Limited

Virender Rana

Director

Signature of Authorised Signatory Of Registrar & Share Transfer Agent For Unimode Overseas Limited

Compliance Officer Signature d