

UNIMODE

Dated: 20/04/2023

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Submission of Reconciliation of Share Capital Audit for the quarter and year ended 31st March, 2023

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 and SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 we are enclosing herewith Reconciliation of Share Capital Audit for the quarter and year ended 31st March 2023 duly certified by the Practicing Company Secretary.

You are requested to take note of the above for your record.

Thanking you,
Yours faithfully,

For& on behalf of **Unimode Overseas Limited**

BHUWAN
SINGH
TARAGI

Digitally signed by
BHUVAN SINGH
TARAGI
Date: 2023.04.20
12:13:18 +05'30'

Bhuvan Singh Taragi
(Company Secretary & Compliance Officer)

Encl a/a

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, III Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156



CS DIVYA RANI ACS, B.COM, LLB
PRACTICING COMPANY SECRETARY

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

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2023
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, IIIrd 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	501050	100
11.	Listed Capital (as per Company's Records)	501050	100
12.	Held in Dematerialized form in CDSL	15174	3.028
13.	Held in Dematerialized form in NSDL	150759	30.089
14.	Physical	335117	66.883
15.	Total Number of Shares (12+13+14)	501050	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
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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.	No
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	No. of request	No. of request	Reason for delay
	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	Mrs. Divya Rani (Practising Company Secretary) S-191/C, 3 rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092 Phone: +91-9310321218
24.	Appointment of common agency for share registry work	Registrar & Share Transfer Agent (R.T.A) Beetal Financial and Computer Services Private Limited R/o Beetal House, 3 rd Floor, 99 MadangirBh-local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone:011-29961281,29961282 Fax: 011-29961284 E-Mail-beetalrta@gmail.com
25.	Any other details that the auditor may like to provide.	NIL



Divya Rani
Company Secretary
M.No. A64841
C.P. No.: 26426
UDIN: A064841E000087633

Date: 13.04.2023
Place: New Delhi