

MANBRO INDUSTRIES LIMITED

(Formerly known as Unimode Overseas Limited)

Dated: 25/04/2024

To,

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

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: MANBRO

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly certified by the Practicing Company Secretary (Ms. Divya Rani, COP: 26426) for the year ended 31st March, 2024.

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

Thanking you,
Yours faithfully,

For **MANBRO INDUSTRIES LIMITED**
(Formerly known as Unimode Overseas Limited)

RAJIV
GUPTA Digitally signed
by RAJIV GUPTA
Date: 2024.04.25
18:00:15 +05'30'

Rajiv Gupta
Managing Director
DIN: 01236018
Place: New Delhi

Encl a/a

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026
Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in
CIN No: L47211DL1992PLC048444 | Tel no: +91 8447976925



CS DIVYA RANI_{ACS, B.COM, LLB}
PRACTICING COMPANY SECRETARY

Address: H.No-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Manbro Industries Limited (formerly known as Unimode Overseas Limited)** maintained by M/s Beetal Financial and Computer Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has dispatched during financial year ended on 31st March 2024:

- The Company has not received any request for transfer of shares during the period from 1st April 2023 to 31st March 2024.
- The Company has issued all the certificates within 30 days for transfer, sub-division, exchange, duplicate share certificates, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.



Divya Rani

Company Secretary

M. No: A64841

COP No: 26426

UDIN: A064841F000222086

Date: 23-04-2024

Place: Faridabad