

UNIMODE

Date: 25.05.2023

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has received the intimation from our RTA- Beetal Financial & Computer Services Pvt Ltd. Dated 24.05.2023, regarding the duplicate Share Certificates of the Company that have been issued, the details of which are given below:

S. No.	Folio No.	Name of Shareholder	New Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	30799	VIJAY KUIMAR GUPTA , AJAY GUPTA , RENU GUPTA	20584	310264	310273	10
2	30800	AJAY GUPTA ,VIJAY KUMAR GUPTA , RENU GUPTA	20585	310274	310283	10

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking You,

Yours sincerely,

For Unimode Overseas Limited

Rajiv Gupta
Director

UNIMODE OVERSEAS LIMITED

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