

modern malleables limited

Regd./Corporate & Marketing Office: 53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No.: 19AABCM5669D1ZB

Phone: 2226-4904, 2217-2206, 2249-1673, Fax: (033) 2249-2119

Website: www.modernmalleables.com • E-mail: sales@modernmalleables.com



Date: 15-07-2024

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 517336

To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata - 700 001. Script Code -023035

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended June 30, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Registrar and Share Transfer Agent of the Company, Maheshwari Datamatics Private Limited, for the quarter ended June 30, 2024

Thanking You,

For, Modern Malleables Ltd.

Siddhishree Jhunjhunwala Director

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No. 157

03/07/2024

MODERN MALLEABLES LTD. - INE834C01028 53-B, MIRZA GHALIB STREET KOLKATA PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/04/2024 to 30/06/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

