



New Delhi  
Date: 21<sup>st</sup> January, 2020

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 537092

**Sub: Clarification by Modex International Securities Limited (the "Company")**

This has reference to your e-mail dated 10<sup>th</sup> January, 2020 bearing no. L/SURV/ONL/PV/ZS/2019-2020/923 sent on investor relations' id of the Company at [investors@modexindia.com](mailto:investors@modexindia.com) seeking clarification on the significant movement in the price of security traded at the portal of the BSE Limited (hereinafter referred to as the "Stock Exchange").

In this context, we would like to inform you that neither the Promoters, Directors, Key Managerial Personnel, Designated Persons, their immediate relatives and all other connected persons nor any other management official has any direct or indirect influence over the fluctuation of prices of the security being traded at the stock exchange.

Thus, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "LODR Regulations"), the Company is not required to intimate to the stock exchange about any event, information etc. as there is no direct or indirect bearing of any act on the operation/performance of the Company which includes the price sensitive information etc.

Further, the Company is in compliance with all the necessary requirements pursuant to the Companies Act, 2013 and the LODR Regulations.

You are kindly requested to take the same on record.

Thank you.

For Modex International Securities Limited



**Dharmendra Kumar Arora**  
Whole Time Director  
DIN: 00234555

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