



# modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLCO35371, GST No. : 19AABCM5669D1ZB

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

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



JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company  
Certificate Number Q-MM-02.17.192

Date: 08-01-2025

|   |   |
|---|---|
| <p>To,<br/>Head of the Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Fort, Mumbai - 400 001<br/>Scrip Code : 517336</p> | <p>To,<br/>Head of the Listing Department,<br/>Calcutta Stock Exchange Limited,<br/>7, Lyons Range, 4Th Floor,<br/>Kolkata – 700 001.<br/>Script Code -023035</p> |
|---|---|

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 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 December 31, 2024

Thanking You,

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala  
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

Sl No.160

03/01/2025

MODERN MALLEABLES LTD. - INE834C01028  
53-B, MIRZA GHALIB STREET  
KOLKATA  
PIN 700014

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

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We confirm having sent the Demat Transfer Register for the Period  
01/10/2024 to 31/12/2024 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

