



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (011) 79602617

29.04.2023

To  
The BSE Limited  
The Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: - Scrip Code: 503776**

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate from Registrar & Share Transfer Agent for the year ended 31<sup>st</sup> March, 2023.

You are requested to kindly take note of the above.

Thanking you

Yours truly,

For **MODIPON LIMITED**

**Manish Modi**  
**(Managing Director)**

Encl.: As above



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (011) 79602617

28.04.2023

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

Ref: Script Code: 503776

Dear Sir/Madam,



**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INR000000049).

For Modipon Limited

  
  
Vineet Kumar Thareja  
(Company Secretary & Compliance Officer)

For Mas Services Limited

  
  
Authorised Representative