

10th October, 2022

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith, the copy of certificate received from our Registrar and Share Transfer Agent, Purva Share registry (India) Private Limited, for the quarter ended 30th September, 2022.

You are requested to kindly take on your records and oblige the same.

Thanking you,

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

04/10/2022

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N-152	NARAYAN JAGANNATH KALANTRI	0003770	377401	377450	50	14/07/2022
M0010005	M S RADHAKRISHNAN	0003271	352451	352500	50	20/07/2022
M0010005	M S RADHAKRISHNAN	0003269	352351	352400	50	20/07/2022
M0010005	M S RADHAKRISHNAN	0003270	352401	352450	50	20/07/2022
A-210	ANANDA MANJUNATH RAO	0000581	217951	218000	50	06/08/2022
A-210	ANANDA MANJUNATH RAO	0000582	218001	218050	50	06/08/2022
C0010002	CHANRAKALA MEHTA	0007020	531796	531845	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007021	531846	531895	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007022	531896	531945	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007023	531946	531995	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007024	531996	532045	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007025	532046	532095	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007026	532096	532145	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007027	532146	532195	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007028	532196	532245	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0007029	532246	532295	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0004614	419601	419650	50	27/09/2022
C0010002	CHANRAKALA MEHTA	0004615	419651	419700	50	27/09/2022