MODERN ENGINEERING AND PROJECTS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001

Formerly Known as MODERN CONVERTERS LIMITED

Email Id: info@modernconvertors.com Websites: www.modernconvertors.com CIN: 10:1132WB1946PLC013314 Ph: 022 66666007

Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai - 400 021

April 29, 2022

To The General Manager, Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 539762

Dear Sir/Madam,

Subject: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We hereby confirm that MODERN ENGINEERING AND PROJECTS LIMITED is not a Large Corporate as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 date November 26, 2018. A confirmation in this regard in the specified format is enclosed herewith as Annexure - A.

We request you to take the above information on record.

Thanking you

FOR MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep Singh Gill Digitally signed by Sukhdeep Singh Gill Date: 2022.04.29 17:40:37 +05'30'

SUKHDEEP SINGH

Director

(Din: 07722411)



ANNEXURE - A

SN	Particulars	Details
1	Name of the Company	MODERN ENGINEERING AND
		PROJECTS LIMITED
2	CIN	L01132WB1946PLC013314
3	Outstanding borrowing of the Company as on March 31, 2022.	5,97,00,000
4	Highest Credit Rating during the previous Financial Year along with name of the Credit Rating Agency	NOT APPLICABLE
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NOT APPLICABLE

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Yours faithfully

FOR MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep Singh Gill Date: 2022.04.29 17:41:32 +05'30'

SUKHDEEP SINGH

Director

(Din: 07722411)

