

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

April 03, 2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISONLTD

Dear Sir/Madam,
Sub.: **Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our communication dated 22nd March, 2023, we wish to inform you that the existing Share Transfer Agent (“STA”) has been changed from “Freedom Registry Limited” to “Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (“RTA”). Letters received from National Securities Depository Limited (Effective from 1st April, 2023) and Central Depository Services (India) Limited (Effective from 31st March, 2023) are enclosed herewith.

The contact details of the new RTA are as under:-

Purva Sharegistry (India) Private Limited

Unit:- Modison Limited
Address:- 9 ShivShakti Ind. Estate, J. R. Boricha Marg, Lower Parel (East),
Mumbai – 400 011.
Tel No:- 022- 23016761 / 022- 23018261
Email:- support@purvashare.com

Further, tripartite agreement between the Company, Freedom Registry Limited (Previous STA) and Purva Sharegistry (India) Private Limited (new RTA) is under process.

You are requested to take the same on record and acknowledge the same.

Thanking You,

Yours Sincerely,

For Modison Limited
(Formerly Known As Modison Metals Limited)

MANIKA
ARORA
Manika Arora
Company Secretary
Encl: As Above



II/RJ/DEMAT/2023/0046

March 31, 2023

Mr. Ramesh Kothari

Vice President - Finance

Modison Limited

Plot No. 85/A, B, D & E, E ROAD

PHASE 1 GIDC, VAPI

DIST. VALSAD

GUJARAT - 396195

Dear Sir,

Sub: Change of R&T Agent for connectivity for Modison Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Freedom Registry Limited to Purva Sharegistry (India) Private Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 01, 2023. Consequent to the change, Freedom Registry Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 01, 2023 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on April 01, 2023.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
Digitally signed by
RAKESH M MEHTA
Date: 2023.03.31
16:45:39 +05'30'**Rakesh Mehta**

Vice President

Cc :	
Mr. Bhushan Prabhakar Chandratre Compliance Officer Freedom Registry Limited Plot No. 101/102, M.I.D.C. 19th Road, Satpur Nasik - 422 007	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD March 31, 2023 to the target SHR viz. Purva Sharegistry (India) Private Limited.
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions (NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.



CDSL/SH-SK/RTA-CH/2022-23/608

March 31, 2023

THE COMPANY SECRETARY
MODISON LIMITED
33 NARIMAN BHAVAN,
227 NARIMAN POINT
MUMBAI – 400021
MAHARASHTRA

Dear Sir,

Sub: Change in RTA from, Freedom Registry Limited to Purva Shareregistry India Pvt. Ltd.

This has reference to your request for change of RTA. We have effected the change in RTA in CDSL system from **Freedom Registry Limited to Purva Shareregistry India Pvt. Ltd** on March 31, 2023.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

SHAH NILESH
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ou=ASSISTANT VICE PRESIDENT, postalCode=400021, st=Maharashtra,
2.5.4.20=3a708aefb0ad7292a18f3c48120ca2d700b7ca688f0b7a
30b2120a4,
serialNumber=1808531ARC13075664E93CB862283F8E180,
serialNumber=3C9FEA91E2C99757CA28BC9EDCC8196C8E5588815AF15
A58F28C9E922945E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.03.31 18:59:25 +05'30'

Nilesh Shah

Asst. Vice President – Operations

CC: Kind Attn.: Purva Shareregistry (India) Private Limited
Unit No. 9, Shiv Shakti Industrial Estate,
J.R. Boricha Marg,
Near Lodha Excelus,
Lower Parel (East)
Mumbai - 400011