

Ref: MSSSL/015/2023-2024

July 7, 2023

Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 509760

Dear Sir/Madam,

Sub: Certificate under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the quarter ended June 30, 2023

ISIN: INE370A01019

Pursuant to Regulation 57(5) of Listing Regulations we hereby certify that:

- a) There is no payment of Interest/Dividend/Principal obligations for Non-Convertible securities which were due in the quarter ended June 30, 2023
- b) There were no unpaid interest /dividend/principal obligation in relation to the Non-Convertible securities in the quarter ended June 30, 2023.

This is for your information and record.

Thanking you,

Yours Truly,

For MODERN SHARES AND STOCKBROKERS LIMITED



Anil Sugno Manghnani
Whole Time Director
DIN: 00012806