

MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES

**MODISON
LIMITED**

(Formerly Known as Modison Metals Ltd)

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

August 13, 2022

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scip 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: MODISNME

Dear Sir,

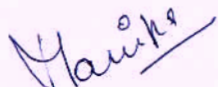
Sub: Name Change intimation to the Shareholders

This is to inform that the intimation regarding change of name of the Company from **Modison Metals Limited** to **Modison Limited** has been sent to our shareholders, through e-mail on 12 August, 2022. The copy of the intimation is enclosed herewith.

You are requested to kindly take the same on record.

Thank you
Yours truly,

For **Modison Limited**
(formerly known as **Modison Metals Limited**)



Manika Arora
Company Secretary

Dear Shareholder,

Subject: Change of name of the Company from 'Modison Metals Limited' to 'Modison Limited'

This is to inform you that the name of your Company has been changed from "Modison Metals Limited" to "Modison Limited" with effect from July 22, 2022 as per fresh Certificate of Incorporation issued by the Registrar of Companies, Mumbai.

The renaming initiative will enable the Management of the Company to explore new business opportunities and create corporate re-branding and restructuring of the business of the Company.

Please note that due to above name change, there will be no change in the legal status of the Company as such and the Corporate Identification Number and other legal identities of the Company will remain unchanged.

The said name change has been notified to the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited. Both the Stock Exchanges have noted the new name which shall be effective from August 16, 2022. The symbol of the Company with National Stock Exchange of India Limited shall also stand changed to "MODISONLTD". A copy of Circular issued by both the Exchanges in this regard is attached herewith. The fresh Certificate of Incorporation issued pursuant to name change is available on the website of the Company at www.modison.com.

For Modison Limited
(formerly known as Modison Metals Limited)

Manika Arora
Company Secretary

Place: Mumbai
Date: 12.08.2022

