

06th April, 2021

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021

Dear Sir,

Please find enclosed herewith Compliance Certificate issued in accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") duly signed by the compliance officer and authorized representative of share transfer agent, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations for the half year ended 31st March, 2021.

You are kindly requested to take the above information on record.

Thanking you

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: a/a

06th April, 2021

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Department of Corporate Services
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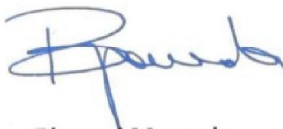
Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by Purva Sharegistry (India) Private Limited, Mumbai (Category I – Registrar registered with SEBI having registration number INR000001112), the Registrar and Share Transfer Agent of Modulex Construction Technologies Limited for the half year ended 31st March, 2021.

Thanking you.

Yours Truly,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



For Purva Sharegistry (India) Private Limited

DEEPALI Digitally signed by
DEEPALI DHURI
DHURI Date: 2021.04.06
12:23:05 +05'30'
Authorized Signatory