

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

18th April, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 506261

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: MODISONLTD

Dear Sir/Madam,

Sub: Confirmation regarding status as Large Corporate

**Ref: Fund raising by Issuance of Debt Securities by Large Entities -
SEBI Circulars SEBI/HO/DDHS/P/CIR/ 2021/613 dated 10th August, 2021 read with the
SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023**

With reference to the Chapter XII of the SEBI Circular No.: SEBI/HO/DDHS/P/CIR/ 2021/613 dated 10th August, 2021 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the LC, we hereby confirm that our Company i.e. **Modison Limited** is 'not a Large Corporate (LC)' as at 31st March, 2024, as per the framework and applicability criteria given under the aforesaid circulars.

Therefore, the requirement of filing the annual disclosure in Annexure XII-B2 of the aforesaid Circular for the Financial Year ended 2023-24 does not arise.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Modison Limited
(Formerly known as Modison Metals Limited)

Ramesh Kothari
Chief Financial Officer

Reema Solanki
Company Secretary & Compliance Officer
Membership No: A58888