

## **MODERN CONVERTERS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314  
Ph. : 033 - 3263 5876

Date: 16.04.2021

To  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Respected Sir/Madam,

**Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015**

Please find enclosed the Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on March 31<sup>st</sup>, 2021.

This is for your information and records.

Yours faithfully,  
For Modern Converters Limited

**MODERN CONVERTERS LTD.**



Director/Authorised Signatory

Yash Saraogi  
Managing Director  
DIN: 00402101

CS Sonu Jain  
Company Secretaries

32/1A, Ramkrishna Samadhi Road,  
4<sup>th</sup> Floor, Kolkata 700054  
Ph: +919674090811  
Email:cssonusaraf@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2021**

I have examined all the registers, files, certificates and other documents relating to **MODERN CONVERTERS LTD** as maintained by Maheshwari Datamatics Private Limited, the Registrar and Transfer Agents, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 and based on the information and explanation provided by the Company and the RTA, I hereby certify that:

A) The Company has complied with Regulation 40 (9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within thirty days from the date of lodgment for transfer, sub-division, consolidation and renewal.

B) As per the records made available to me there were no requests relating to exchange or endorsement of calls/ allotment monies received during the period **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

*Sonu Jain*



**SONU JAIN**  
Company Secretary

Place: Kolkata  
Date: 14.04.2021

C.P.No. 14138

UDIN:- A027093C000090783