



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 11th May, 2020

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2020

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchange(s) where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s. MAS Services Limited along with certificate received from Practicing Company Secretary under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED


Vineet Kumar Thareta
(Company Secretary & Compliance Officer)



Encl: As above

A Group MKM Company

CIN: L65993UP1965PLC003082 E-mail: modlpon@modimangal.in Website: www.modlpon.net



Central Depository Services (India) Limited
Phiroz Jeejibhoy Towers,
17th Floor, Dalal Street, Mumbai -400001.

National Security Depository Limited
4th Floor, Trade World, A-Wing,
Kamala Mills Compound,
Lower Parel, Mumbai -400013.

Re.: - MODIPON LIMITED

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31ST March, 2020.

Dear Sir,

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, **Ranjeet Kumar Verma**, certify that the securities received from dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date receipt.

There is no change in the Paid -up Capital of the Company.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 30/04/2020
Place: Noida

(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.: -011-26387281,7282,7283 FAX: -011-26387384 *
* CIN : -U74899DL1973PLC006950 *

DATE 05/02/2020

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of
Dematerialised/Rematerialised shares during the month of
January 2020 .

NSDL CDSL
DEMAT REMAT DEMAT REMAT



150 0 0 0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

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ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD JANUARY 2020 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES
D	10000000386940	11/01/20	IN301549	57892479	ASHANA MODI	32632	32632	2922362	2922411	50
	0020113	0009500								
					TOTAL	1				50
D	1000000096410	11/01/20	IN302679	31740536	PIYUSH BARADIA	51828	51828	6086494	6086543	50
	0039300	0009502								
					TOTAL	1				50
D	1000000002256	11/01/20	IN302847	10002190	SHANKER HANSRAJANI	31469	31469	2864212	2864261	50
	0018950	0009503								
					TOTAL	1				50
					GTOTAL	3				150

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* CIN : -U74899DL1973PLC006950 *

DATE 04/03/2020

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of February 2020 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
50	0	0	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

1. BOMBAY STOCK EXCHANGE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

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ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD FEBRUARY 2020 PAGE- 1

D/R	DRN	NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO

D	10000000029347		25/02/20	IN300441	10566217	SARASWATI PARUPALLI	55490	55490	6269594	6269643	50	
	0042962	0009504										
						TOTAL	1				50	
						GTOTAL	1				50	

Ruchi Hans

Subject: FW: January report
Attachments: MP10120.TXT

From: SHARWAN MANGLA <sm@masserv.com>
Date: Tuesday, 12 May 2020 at 3:58 PM
To: Vineet Thareja <vkthareja@modimangal.in>
Subject: January report

We have not received any valid request for demat or remat from 01/03/2020 to 31/03/2020.

Thanks

Sharwan Mangla
General Manager
Mob. No: 9811742828

Mas Services Limited
(Registrars & Share Transfer Agents)

T-34, 2nd Floor, Okhla Industrial Area,
Phase - II,
New Delhi - 110 020
Ph:- 26387281/82/83
website : www.masserv.com