

Modipon Limited

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

Dated: 21th January, 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 DECEMBER, 2019

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 December, 2019, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED


Vineet Kumar Thareja
(Company Secretary & Compliance Officer)

Encl: As above

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 December, 2019.

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.

Place: GHAZIABAD
Date: 16/01/2020

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



**(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 04/12/2019

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 November 2019 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
250	0	100	0

Please be informed that as per Regulation 74(5), we have sent the above reports 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)

IN NO	DATE	DP-ID	CLIENT-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
27770	11/11/19	12047800	00180310	NAVINKUMAR BABULAL MODI TOTAL	45899 1	45899	5790044	5790093	50	0033371	0001394
440876	21/11/19	13015400	00252394	SARDJ RAMNIK CHHATBAR TOTAL	14960 1	14960	512951	513000	50	0060550	0001395
				GTOTAL	2				100		

ON LIMITED ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD NOVEMBER 2019 PAGE- 1

DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
10000000176056	11/11/19	IN300214	17578387	VEENA KUMAR TOTAL	17105 1	17105	620201	620250	50	0004601	0009492
1000000009188	11/11/19	IN302164	10455671	SARAH HOPE VANDRINE TOTAL	27171 1	27171	1123501	1123550	50	0046812	0009493
10000000055367	21/11/19	IN300020	30126975	ASHOK DAYAL TOTAL	18500 1	18500	689951	690000	50	0005996	0009494
100000000213171	21/11/19	IN300513	85559885	CHANDA SINGH TOTAL	47790 1	47790	5884594	5884643	50	0035262	0009496
10000000029769	29/11/19	IN302461	10700671	SHRIKRISHNA JAGDISHPRAS TOTAL	75375 1	75375	2861212	2861261	50	0058499	0009497
				GTOTAL	5				250		

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 * CIN :-U74899DL1973PLC006950 *

DATE 07/11/2019

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 October 2019 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
50	0	50	0

Please be informed that as per Regulation 74(5), we have sent the above reports 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

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PN LIMITED ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD OCTOBER 2019 PAGE- 1

DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
10000000175219	22/10/19	IN300214	17665683	CHANDRAMDULEESWARAN SOD	48180						
				TOTAL	1	48180	5904094	5904143	50	50	0035652 0009491
				GTOTAL					50		

DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
24113	31/10/19	12010900	10128389	RASHMIN MADHUKAR DALAL	39743	39743	3277866	3277915	50	0027216	0001393
				TOTAL	1				50		
				GTOTAL	1				50		

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 * CIN : -U74899DL1973PLC006950 *

DATE 01/01/2020

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 December 2019 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT

150	0	0	0
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Please be informed that as per Regulation 74(5), we have sent the above reports along with a floppy 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

MP1

Transfer Agent
encl:-as above

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ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD DECEMBER 2019 PA
1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-FROM	CERT-TO
DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD			
D 100000000177781	11/12/19	IN300214	25020741	CHANDRAKANT K JAIN	39218	39218	
3251616	3251665	50	0049926 0009498				
6312744	6312793	50	0050618		56353	56353	
	100			TOTAL	2		
D 100000000028310	31/12/19	IN301250	28392794	ARUN KUMAR NEWATIA	52037	52037	
6096944	6096993	50	0039509 0009499				
	50			TOTAL	1		
	150			GTOTAL	3		