

Date: 10/04/2023

**To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.**

BSE CODE: 539762

SUBJECT : Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Dear Sir,

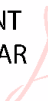
Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

.Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended 31st March, 2023.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

**For Modern Engineering And Projects Limited
(Formerly known as Modern Converters Limited)**

**SHASHIKANT
GANGADHAR
BHOGE**  Digitally signed by
SHASHIKANT
GANGADHAR BHOGE
Date: 2023.04.10 15:21:04
+05'30'

**Shashikant Gangadhar Bhoge
Director
(DIN: 05345105)**



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Date: 21st April, 2023

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE: 539762

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MODERN ENGINEERING AND PROJECTS LIMITED** (Formerly Known as **Modern Converters Limited**) ("the Company") maintained by **Maheshwari Datamics Pvt. Ltd.**, its Registrar and Share Transfer Agents having its office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001, West Bengal pertaining to transfer of Equity shares of the Company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Modern Engineering And Projects Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2023**:

- i) No share certificate(s) request relating to the transfer of shares received during the period from **April 01, 2022 to March 31, 2023**.
- ii) No Share certificate(s) in respect of request relating to duplicate, remat, deletion, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2022 to March 31, 2023**.

Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates,

Date: 21st April, 2023

Place: Mumbai


Ramesh Chandra Mishra
Company Secretary in Practice
Membership No. : FCS 5477
COP: 3987



UDIN: F005477E000159400
Peer Review certificate no: 1133/2021
Valid up to: 15th March, 2026