

May 06, 2020

To,
BSE Limited
P. J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID: MODULEX

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt Ltd, for the quarter and year ended March 31, 2020.

You are kindly requested to take the above information on record.

Thanking you,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : basicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S-319	SHAH BEGUM S LALANI	0005465	462151	462200	50	25/02/2020
S-319	SHAH BEGUM S LALANI	0005466	462201	462250	50	25/02/2020
S-319	SHAH BEGUM S LALANI	0006782	528001	528050	50	25/02/2020
N-204	NASREEN IQBAL FAZAL	0003855	381651	381700	50	07/03/2020
N-204	NASREEN IQBAL FAZAL	0003856	381701	381750	50	07/03/2020
N-204	NASREEN IQBAL FAZAL	0003852	381501	381550	50	07/03/2020
N-204	NASREEN IQBAL FAZAL	0003853	381551	381600	50	07/03/2020
N-204	NASREEN IQBAL FAZAL	0003854	381601	381650	50	07/03/2020