

Modipon Limited

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

15.10.2021

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 30TH SEPTEMBER, 2021

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 30th September, 2021, 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

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

G129, 1st Floor, Sector 63, Noida, UP-201010. Ph.: 0120-4350183 Email Id- ranjeet@ranjeetcs.com website- www.ranjeetcs.com

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 30th September 2021

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

Johns & Association of the Control o

(RANJEET KUMAR VERMA) PROPRIETOR M.NO: F6814

C.P NO: 7463

Place: NOIDA Date: 15/10/2021

DATE 07/09/2021

MODIPON LIMITED

HAPUR ROAD LIMITED MODI NAGAR GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of August 2021 .

	NSDL		CDSL	
1	DEMAT	REMAT	DEMAT	REMAT
	150	0	100	0

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

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE 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)

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATE 2021 PAGE- 1	, ,			
D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD		CERT-FROM		
D 10000000017927 13/08/21 IN300011 10364548 KAUSHA 56396 6314894 6314943 50 0043868 0009538		56396		
50	TOTAL	1		
D 10000000030968 20/08/21 IN301080 22704915 SARDAI 16044 567151 567200 50 0003541 0009543		16044		
50	TOTAL	1		
D 10000000161854 27/08/21 IN300239 15546316 CHINNASWAMY NATARAJA 48259 5908044 5908093 50 0035731 0009542		48259		
50	TOTAL	1		
150	GTOTAL	3		
ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD AUGUST 2021 PAGE- 1				
D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD				
D 9972207 13/08/21 12011300 00034019 MEHULKUMAR JA 45012 5745694 5745743 50 0032485 0001416				
50	TOTAL	1		
D 9981038 20/08/21 12010600 04409024 D S SANKARAN		15284		
15284 529151 529200 50 0002784 0001417	TOTAL	1		

50 GTOTAL 2

100

DATE 07/10/2021

MODIPON LIMITED

HAPUR ROAD LIMITED MODI NAGAR GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of September 2021 .

	NSDL		CDSL	
D	EMAT	REMAT	DEMAT	REMAT
	202	0	250	0

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

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE 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)

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD SEPTEMBER 2021 PAGE- 1			
D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD	CERT-FROM		
D 10000000130433 03/09/21 IN301151 26487503 PRALHAD SUKHADEO BODK 47104 5850294 5850343 50 0046897 0009543	Œ 47104		
TOTAL 50	1		
D 10000000023227 03/09/21 IN301055 10877886 RANBIR SINGH DAGAR 41411 5565594 5565693 100 0053707 0009544			
TOTAL 100	2		
D 1000000039649 10/09/21 IN302365 10942628 JUHI BHATIA 4335 6943926 6943926 1 0060699 0009545	4335		
4914 6995944 6995944 1 0060728	4914		
TOTAL 2	2		
D 10000000218497 24/09/21 IN303028 52041477 RAJ KUMAR BANSAL 17115 620701 620750 50 0004611 0009547	17115		
TOTAL 50	1		
GTOTAL 202	6		
ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR T 21 PAGE- 1	THE PERIOD OCTOBER		
D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD	CERT-FROM		
D 0009872 09/10/ 12017701 01231000 SANJEEV KUMAR SUROLIA	30922		

30922 2836862	2836911	50 0018403 0001421	TOTAL	1
	50		TOTAL	-
	12020600 2941065	01505380 SURESH CHAND 50 0056773 0001423	RA RAJPUT	75356
	50		TOTAL	1
D 0013382 09/24/ 18943 712101		00554680 RAJEEV LAL 50 0006438 0001425		18943
712101	50	30 0000 130 0001 123	TOTAL	1
D 0013395 09/24/ 18944 712151		00353136 KAMINI LAL 50 0006439 0001426		18944
18944 /12131	50	30 0000439 0001420	TOTAL	1
D 0029138 09/30/ 75357 613001		01494135 SURESH CHAND 50 0056774 0001427	RA RAJPUT	75357
73337 013001	50	30 0030774 0001427	TOTAL	1
	250		GTOTAL	5
	250			