



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
M +91-9582388706

26th July 2023

The BSE Limited
Corporate Relation Department, New Trading Wing,
Rotunda Building, P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Ref: INE 170C01019
Scrip Code: 503776

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Listing Regulations, the Company has received communication from the registrar and transfer agent of the Company ("RTA") regarding loss of share certificate by the shareholder of the Company and in this regard please note that the RTA has issued a letter of confirmation in lieu of duplicate share certificate to the following shareholder as per the details given below:

Name	Folio No.	Old Certificate	No. of Share	Distinctive From	Distinctive To
Rajesh Kumar	0053913	51616	50	6075894	6075943

We request you to take the above information on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Manish Modi
Managing Director