

Ref: MSSSL/016/2023-2024

July 10, 2023

The Secretary
Listing Department
BSE Limited
Phiroze Jee jee Bhoy Towers,
Dalal Street, Mumbai- 400 001

The Vice President
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Scrip Code : 509760

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai- 400 013

Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018

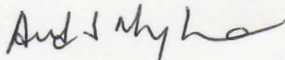
Dear Sir/Madam,

We are enclosing herewith Certificate dated July 6, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agents of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Date: 06.07.2023

Company Secretary
Modern Shares and Stock Brokers Limited
Wankhede Stadium,
L & M Wing, D Road,
Churchgate, Mumbai- 400 020

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations