



Modipon Limited

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

April 30, 2024

To

The BSE Limited
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001

Sub: Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 503776

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate dated April 30, 2024 issued by Mr. Ranjeet Kumar Verma, Practicing Company Secretary, for the year ended March 31, 2024.

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

Thanking you

Yours faithfully,

For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer

Encl: As above

Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to Modipon Limited having its registered office at Hapur Road, Modinagar – 201204, maintained by Mas Services Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company during the financial year ended March 31, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, to Modipon Limited and based on the information provided by the Company and M/s Mas Services Limited, I, hereby certify that during the year ended March 31, 2024, the Company:-

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for split and issue of duplicate share certificate(s) in lieu of original lost/ misplaced share certificate(s) received during the year ended March 31, 2024 within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended March 31, 2024.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 30/04/2024

Place: Noida

UDIN F006814F000264797

**(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463**