



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (011) 79602617

April 29, 2023

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: COMPLAINEE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023

Ref: - Scrip Code: 503776

Dear Sir/Madam

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Company Secretary in Practice dated 28th April, 2023 for the year ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Modipon Limited

**Manish Modi
(Managing Director)**

Encl: As above



Certificate Pursuant to Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 for the year ended on 31stMarch,2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files And other documents relating to **M/s Modipon Limited** maintained by **M/S Mas Services Limited, the Registrar & Share Transfer Agent of the Company** pertaining to transfer of Equity Shares of the company for the period from **01stApril, 2022 to 31stMarch, 2023** for the purpose of issuing a Certificate asper Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s Modipon Limited and based on the information provided by the Company and M/s Mas Services Limited, hereby certify that the Company has delivered during the yearendedon31stMarch, 2023:-

- a) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **01stApril 2022 to 31stMarch, 2023** as entered in the Memorandum of Transfers, have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technicalgrounds.
- b) Any other information, if applicable- Not Applicable.

FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES



Date: 28/04/2023
Place: Noida

(RANJEET KUMAR VERMA
PROPRIETOR M.NO:F6814
C.PNO:7463

UDIN F006814E000220445