



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

**Ref: MSL/ SECT/BSE/
Date: 15th April, 2023**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Tel: 022 – 22721233

Scrip Code: 513303

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS,
2015**

Dear Sir,

With reference to the captioned subject matter, please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as issued by M/s. Sanger & Associates, Practising Company Secretaries (CP No. 22007) for the year ended 31st March, 2023.

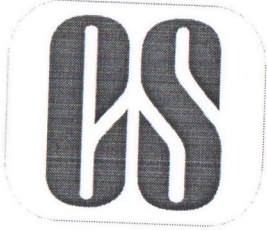
This is for your information and records.

Thanking you

Yours truly,
For **MODERN STEELS LIMITED**


Company Secretary

Encl: As above



SANGER & ASSOCIATES
COMPANY SECRETARIES & TRADEMARK AGENT
OFFICE: SCO 47, SECOND FLOOR, SECTOR-4, PANCHKULA – 134112
Phone: 01724044139 | Mob: +919736700139, 917018265149
Email id: sangerassociates@gmail.com
Peer Review Certificate no. 3031/2023

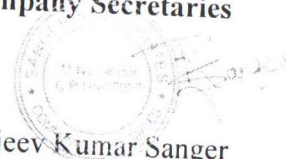
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **MODERN STEEL LTD. (CIN: L27109PB1973PLC003358)** having its registered office at G T ROADMANDI GOBINDGARH PUNJAB IN maintained by **MCS SHARE TRANSFER AGENT LTD.** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, by **MODERN STEEL LTD** and based on the information provided by the company, hereby certify that the Company has delivered during the year ended on 31st March, 2023.

- Share certificate relating to the Share Transfer Deeds received during the period from **1st April, 2022 to 31st March, 2023** entered in the Memorandum of transfers has been issued/delivered within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- The Company has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

Date: 14.04.2023
Place: Panchkula

For M/s Sanger & Associates
Company Secretaries


CS Rajeev Kumar Sanger
M. No. A58369
C.O.P. No. 22007
UDIN: A058369E000101104