## MODERN CONVERTERS LIMITED

56E, Hemanta Besu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001 Email Id: info@modernconvertors.com Website: www.modernconvertors.com CIN\_L01132WB1946PLC013314 Ph = 033 - 3263 5876

Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai – 400 021

To

11-10-2021

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalai Street, Mumbai- 400 001

SCRIP CODE: 539762

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended September 30, 2021

Dear Sir/Medam.

Please find enclosed herewith a certificate received from Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Kindly take the same on record.

Thanking you.

For Modern Converters Ltd

SUKHDEEP SINGH

Managing Director (DIN:07722411)

Encl: a/a

CC:

National Securities Depository Limited Trade World, A Wing, 4111 Floor, Kamala Mills Compound, Senapati Ba pat Marg, Lower Parel (West), Mumbal – 400013. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25111 Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.



## MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

S1 No.202

04/10/2021

MODERN CONVERTERS LTD - INE250S01015 56E, HEMANTA BASU SARANI OLD 4 BBD BAGH EAST ROOM NO. 14A, KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2021 to 30/09/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

R

REGISTRARS

