



# Modern Engineering and Projects Limited

*Shaping the Road Ahead*

Date: April 08, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

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

Dear Sir/ Madam,

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on records.

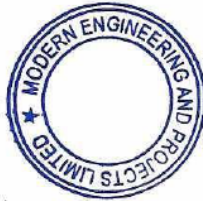
Thanking you,

Yours faithfully,

For **Modern Engineering and Projects Limited**

Sanjay Jha  
Company Secretary

Encl.: As above





**To**  
**The Board of Directors**  
**MODERN ENGINEERING AND PROJECTS LIMITED**  
103/4 Plot -215, Free Press House,  
FL-10 Free Press Journal Marg Nariman Point,  
Mumbai City, Maharashtra, India, 400021.

**Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the financial year ended on March 31, 2024**

We have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **M/s MODERN ENGINEERING AND PROJECTS LIMITED** (hereinafter referred to as "Company") maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd**, Mumbai (Registrar and share Transfer Agent) pertaining to the equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the Information provided by the Company and its Registrar, we hereby certify that, during the financial year ended on March 31, 2024, the Company:

- A. Has received no request relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 01, 2023 to March 31, 2024.
- B. Any other information, if applicable - None.

**For Nidhi Bajaj & Associates**  
**Company Secretaries**

**Nidhi Bajaj**  
**Proprietor**  
**ACS - 28907, COP - 14596**



**UDIN: A028907F000060281**

Place: Thane

Dated: 08<sup>th</sup> April, 2024