

**MODERN CONVERTERS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001  
Ph-033-65035876

Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314

Date:29/04/2019

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

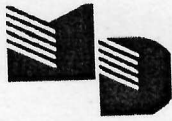
**Subject: Compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019**

Enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Please take the same on record.

Yours faithfully,  
For MODERN CONVERTERS LIMITED

  
Yash Sarangi  
Managing Director  
Din No: 00402101



# 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MODERN CONVERTERS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to Physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal  
Vice President & Compliance Officer

Date: 03/04/2019



Yash Sarangi  
Compliance Officer