

13th January, 2021

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

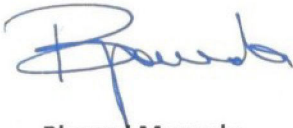
Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended 31st December, 2020.

You are kindly requested to take the above information on record.

Thanking you,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2021

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S-395	SHANTILAL PARMANAND SANGHVI	0005592	468501	468550	50	15/10/2020
S-395	SHANTILAL PARMANAND SANGHVI	0005593	468551	468600	50	15/10/2020
S-395	SHANTILAL PARMANAND SANGHVI	0005594	468601	468650	50	15/10/2020
S-196	SANTOSH CHATURVEDI	0005278	452801	452850	50	23/10/2020
S-196	SANTOSH CHATURVEDI	0005277	452751	452800	50	23/10/2020
S-196	SANTOSH CHATURVEDI	0005279	452851	452900	50	23/10/2020
S-196	SANTOSH CHATURVEDI	0005280	452901	452950	50	23/10/2020
U-166	UMESH MOHANLAL MERCHANT	0001658	271801	271850	50	06/11/2020
U-166	UMESH MOHANLAL MERCHANT	0001659	271851	271900	50	06/11/2020
U-166	UMESH MOHANLAL MERCHANT	0001660	271901	271950	50	06/11/2020
U-166	UMESH MOHANLAL MERCHANT	0001661	271951	272000	50	06/11/2020