CIN: L01132MH1946PLC381640

Date: June 13, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**BSE SCRIP CODE: 539762** 

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of physical Share certificates received from our Shareholder

Sr.n	Date of	Folio No.	Name of	Cert.no	Dist. Nos.		No. of
	Receipt		Shareholder		From	То	Shares
1	12.06.2023	000263	Krishan Kumar Sharma	360	62561	62570	10

Once the required formalities are complied with by the Shareholder, Company will issue "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in line with SEBI circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited,
(Formerly known as Modern Converters Limited)

Shashikant Bhoge Director DIN: 05345105

