

Ref: MSSSL/030/2020-2021

January 11, 2021

The Secretary
Listing Department
BSE Limited
Phiroze Jee jee Bhoj Towers,
Dalal Street, Mumbai- 400 001

The Vice President
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Scrip Code : 509760

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai- 400 013

Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018

Dear Sir/Madam,

We are enclosing herewith Certificate dated January 7, 2021 issued by Link Intime India Private Limited, Registrar and Transfer Agents of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Date: 07.01.2021

TO,
MODERN SHARES AND STOCK BROKERS LIMITED
WANKHEDE STADIUM,
L & M WING, D ROAD,
CHURCHGATE
MUMBAI - 400020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Authorised Signatory