

Date: 12th October, 2022

To

The General Manager,

Listing Department BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

SCRIP CODE: 539762

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you.

**For Modern Engineering And Projects Limited,
(Formerly known as MODERN CONVERTERS LIMITED)**

Sukhdeep Singh
Gill

Digitally signed by Sukhdeep
Singh Gill
Date: 2022.10.12 13:51:29 +05'30'

Sukhdeep Singh

Director

(DIN :07722411)

Encl: a/a

CC:

National Securities Depository Limited
Trade World, A Wing, 4TH Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013.



Central Depository Services (India) Ltd.
Marathon Futurex, A Wing, 25TH Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.

Formerly known as Modern Converters Ltd



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

Sl No.144

08/10/2022

MODERN ENGINEERING AND PROJECTS LTD - INE250S01015
56E, HEMANTA BASU SARANI
OLD 4 BBD BAGH EAST
ROOM NO. 14A, KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/07/2022 to 30/09/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

