



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 11th May, 2020

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2020

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchange(s) where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s. MAS Services Limited along with certificate received from Practicing Company Secretary under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED


Vineet Kumar Thareta
(Company Secretary & Compliance Officer)



Encl: As above

A Group MKM Company

CIN: L65993UP1965PLC003082 E-mail: modipon@modimangal.in Website: www.modipon.net



Central Depository Services (India) Limited
Phiroz Jeejibhoy Towers,
17th Floor, Dalal Street, Mumbai -400001.

National Security Depository Limited
4th Floor, Trade World, A-Wing,
Kamala Mills Compound,
Lower Parel, Mumbai -400013.

Re.: - MODIPON LIMITED

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31ST March, 2020.

Dear Sir,

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, **Ranjeet Kumar Verma**, certify that the securities received from dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date receipt.

There is no change in the Paid -up Capital of the Company.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 30/04/2020
Place: Noida

(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463