

**MODERN ENGINEERING AND PROJECTS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A,  
Kolkata - 700 001

Formerly Known as **MODERN CONVERTERS LIMITED**

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

Ph : 022 66666007

**Corporate Office: Unit No. 103 and Unit No. 104, 10<sup>th</sup> Floor, FREE PRESS HOUSE, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

Date: 11/07/2022

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 June 30, 2022.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from MAHESHWARI DATAMICS 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 June 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: 2022.07.11  
16:17:57 +05'30'

SUKHDEEP SINGH

Managing Director

(Din : 07722411)



Encl: a/a

CC:

National Securities Depository Limited  
Trade World, A Wing, 4<sup>TH</sup> Floor,  
Kamala Mills Compound,  
Lower Parel (West), Mumbai – 400013.

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



# 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.227

04/07/2022

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 01/04/2022 to 30/06/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

