

Modipon Limited

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

Dated: 19th March, 2020

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

SUB: Intimation of Issue of duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation regarding issue of duplicate share certificate, details of which are given below:

Folio No.	Old Certificate	New Certificate	No. of Shares	Distinctive From	Distinctive To	Name
0051725	14098	75377	50	469851	469900	Beena Shwetal Shah
0051725	15131	75377	50	521501	521550	Beena Shwetal Shah

The public is hereby cautioned against dealing in any way with the above mentioned Share Certificates. We are enclosing herewith the confirmation received from Mas Services Limited, our Registrar and Share Transfer Agent regarding issue of duplicate share certificate.

We request you to take the above information on your record.

Thanking you

Yours truly,

For MODIPON LIMITED


Vineet Kumar Thareja
(Company Secretary & Compliance Officer)

Encl: As above

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/MP1

DATE:-18/03/2020

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : MODIPON LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0051725	14098	75377	50	469851	469900	BEENA SHWETAL SHAH
0051725	15131	75377	50	521501	521550	BEENA SHWETAL SHAH

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.