

MODERN CONVERTERS LIMITED

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

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 07/04/2021

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2021

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended as on 31.03.2021.

This is for your information and records.

Thanking You,
Yours faithfully,

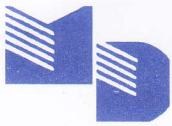
For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

Y Saraogi

Director/Authorized Signatory

Yash Saraogi
Managing Director
Din No: 00402101



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.201

03/04/2021

MODERN CONVERTERS 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 Section 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 01/01/2021 to 31/03/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS