



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (011) 79602617

13.01.2023

To

The BSE Limited  
The Listing Department  
25<sup>th</sup> 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 DECEMBER 31, 2022**

**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 dated 13.01.2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

**For MODIPON LIMITED**

**Vineet Kumar Thareja  
(Company Secretary & Compliance Officer)**

Encl: As above



**Central Depository Services (India) Limited**

Phiroz Jeejibhoy Towers,  
17<sup>th</sup> Floor, Dalal Street, Mumbai-400001

**National Security Depository Limited**

4<sup>th</sup> 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 December 31, 2022**

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 of receipt.

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

**FOR RANJEET VERMA & ASSOCIATES  
COMPANY SECRETARIES**



**Place: NOIDA**  
**Date: 13/01/2023**

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

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\* MAS SERVICES LIMITED \*  
\* REGD.OFFICE:-T-34 IIND FLOOR \*  
\* OKHLA INDUSTRIAL AREA PHASE II \*  
\* NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN.:- U74899DL1973PLC006950 \*  
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DATE:05/01/2023

MODIPON LIMITED  
HAPUR ROAD LIMITED  
MODI NAGAR  
GHAZIABAD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialization in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla  
General Manager