

06th July, 2023

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX Scrip Code: 504273

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith, the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended 30th June, 2023.

You are requested to kindly take on your records and oblige the same.

Thanking you,

Yours faithfully,

For Modulex Construction Technologies Limited

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 Bhoomi Pramod

 Pramod
 Mewada 2023.07.06

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Bhoomi Mewada Company Secretary and Compliance Officer

Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/07/2023

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
R-139	RADIANT INVESTMENT & TRADING CO PVT LTD	0004584	418101	418150	50	21/04/2023
M-322	MEHTA INVESTMENT AGENCIES P LTD	0003570	367401	367450	50	21/04/2023
M-322	MEHTA INVESTMENT AGENCIES P LTD	0003569	367351	367400	50	21/04/2023
J-233	JEEGONA INVESTMENT P LTD	0002596	318701	318750	50	21/04/2023
M-244	MANJU ANCHALIA	0003443	361051	361100	50	22/04/2023
K0010007	KUSUMBEN GANDHI	0003158	346801	346850	50	15/06/2023
K0010008	KUSUMBEN GANDHI	0002391	308451	308500	50	15/06/2023