

May 13, 2020

To,
BSE Limited
P. J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID: MODULEX

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020

Dear Sir,

Please find enclosed herewith Compliance Certificate issued in accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") duly signed by the compliance officer and authorized representative of share transfer agent, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations for the half year ended 31st March, 2020.

You are kindly requested to take the above information on record.

Thanking you

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: a/a

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Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by Purva Sharegistry (India) Private Limited, Mumbai (Category I – Registrar registered with SEBI having registration number INR000001112), the Registrar and Share Transfer Agent of Modulex Construction Technologies Limited for the half year ended 31st March, 2020.

Thanking you.

Yours Truly,
For **Modulex Construction Technologies Limited**


Bhoomj Mewada
Company Secretary
A34561

For Purva Sharegistry (India) Private Limited



Authorised Signatory