

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 509760	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : MODRNSH
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Dear Sir/Madam,

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

Unit : Modern Shares And Stock Brokers Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Modern Shares And Stock Brokers Limi

Sd/-
Vibha Axit Gandhi
Compliance officer

Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Prabhakarishnan
Date: 2020.05.04 19:20:05 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory