

**MODISON**  
**METALS LIMITED**

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Mumbai - 400021 India  
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17.08.2021

Department of Corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001  
Scrip Code: 506261

The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051  
NSE SCRIP CODE: MODISNME

Dear Sir/Madam,

**Sub: Intimation of filing application for Reclassification of Mr. Suresh Chandra P Mody from the Promoter Category to Public Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has submitted an application with BSE Ltd and National Stock Exchange of India Ltd today, i.e. Tuesday, 17th August, 2021 for Reclassification of Mr. Suresh Chandra P Mody from the Promoter Category to Public Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Modison Metals Limited**

Manika Arora  
Company Secretary & Compliance Officer