

Date: 10-04-2023

To,
The General Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 539762

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31,
2023.**

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Quarter and year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

**For Modern Engineering And Projects Limited,
(Formerly known as Modern Converters Limited)**

**SHASHIKANT
GANGADHAR
BHOGE**

Digitally signed by
SHASHIKANT
GANGADHAR BHOGE
Date: 2023.04.10 15:20:46
+05'30'

**Shashikant Gangadhar Bhoge
Director
(DIN : 05345105)**

Encl: a/a
CC:

National Securities Depository Limited
Trade World, A Wing, 4TH Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013.

Central Depository Services (India) Ltd.
Marathon Futurex, A Wing, 25TH Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.143

04/04/2023

MODERN ENGINEERING AND PROJECTS LTD - INE250S01015
FLOOR 10 PLOT 215 103 &104
FREE PRESS HOUSEFREE PRESS JOURNAL MARG
NARIMAN POINT MUMBAI
PIN 400021

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/01/2023 to 31/03/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

