

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

April 5, 2023

Department of Corporate services
BSE Limited
Phiroze Jeeleebhoy 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: MODISONLTD

Dear Sir/Madam,

Sub- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz., Freedom Registry Limited, which is a SEBI approved category— II, ShareTransfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number; INR000003563) for the year ended 31st March, 2023.

For **Modison Limited**

(Formerly known as Modison Metals Limited)

**MANIKA
ARORA** Digitally signed by
MANIKA ARORA
Date: 2023.04.05
13:31:42 +05'30'
**Manika Arora
Company Secretary &
Compliance Officer**

For **Freedom Registry Limited**

**BHUSHAN
PRABHAKAR
CHANDRATRE** Digitally signed by
BHUSHAN PRABHAKAR
CHANDRATRE
Date: 2023.04.05
14:09:31 +05'30'
**Bhushan Chandratre
Authorized Representative**