

January 23, 2020

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

Security code: 504273

Security ID: MODULEX

Sub: Reply to the Clarification sought on Price Movement of the shares of the Company

Dear Sir,

This is with reference to clarification sought through email reference L/SURV/ONL/PV/ZS/2019-2020/998 dated January 21, 2020, we wish to inform you that the Company has made all the necessary disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/event that in our opinion would have bearing on the price of the scrip.

Also, we would like to confirm that the movement in the share price of the company is purely due to market conditions and absolutely market driven. There is no other information that has been withheld by the Company. The Company has been regular in disclosing the relevant information as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Exchange.

Kindly take the same on record.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Bhoomi Mewada Company Secretary

Membership No.: A34561