MODISON
L I M I T E D

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

DNV·GL

ISO 9001 = ISO 14001
ISO 45001

Certificate No. TC-8174

(Formerly known as MODISON METALS LIMITED)

06-07-2023

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: MODISONLTD

Dear Sir,

Sub: Intimation regarding loss of Share Certificate

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from Purva Sharegistry (India) Pvt. Ltd, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificate from the following shareholders:

Folio no.	Name of the shareholders (including joint holders)	No. of shares	Distinctive number	Share certificate number
601	OMPRAKASH DHANDHARIA	1000	12179991-12180990	313
602	SAROJ DHANDHARIA	1000	12180991-12181990	314

Thanking You,

Yours faithfully,

For **Modison Limited**

(Formerly known as Modison Metals Limited)

MANIKA ARORA
Digitally signed by MANIKA ARORA
Date: 2023.07.06
09:51:45 +05'30'

Manika Arora
Company Secretary

Encl: as above

Jul 05, 2023

To,
Ms. Manika Arora (Company Secretary & Compliance Officer)
MODISON LIMITED
33 Nariman Bhavan, 227,
 Nariman Point, Mumbai, Maharashtra, 400021

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MODISON LIMITED for 1000 shares.

Reference No. MODISON LIMITED / Month Jul 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 05.07.2023 asking for issuing duplicate share certificate of MODISON LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of MODISON LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MODISON LIMITED	261567	03/07/2023	M000000601	DHANDHARIA OMPRAKASH	

Certificate No.	No. of Shares	Dist From	Dist To
313 - 313	1000	12179991	12180990

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.
Yours faithfully,
Best Regards,
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

Jul 05, 2023

To,
Ms. Manika Arora (Company Secretary & Compliance Officer)
MODISON LIMITED
33 Nariman Bhavan, 227,
Nariman Point, Mumbai, Maharashtra, 400021

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MODISON LIMITED for 1000 shares.

Reference No. MODISON LIMITED / Month Jul 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 05.07.2023 asking for issuing duplicate share certificate of MODISON LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of MODISON LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MODISON LIMITED	261566	03/07/2023	M000000602	DHANDHARIA SAROJ	

Certificate No.	No. of Shares	Dist From	Dist To
314 - 314	1000	12180991	12181990

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.
Yours faithfully,
Best Regards,
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer