



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 26th July, 2021

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE 2021

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchange(s) where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s. MAS Services Limited along with certificate received from Practicing Company Secretary dated 22nd July, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2021, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED

**Vineet Kumar Thareja
(Company Secretary & Compliance Officer)**

Encl: As above



Central Depository Services (India) Limited

Phiroz Jeejibhoy Towers,
17th Floor, Dalal Street, Mumbai -400001.

National Security Depository Limited

4th Floor, Trade World, A-Wing,
Kamala Mills Compound,
Lower Parel, Mumbai -400013.

Re.: - MODIPON LIMITED

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30TH JUNE, 2021.

Dear Sir,

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, **Ranjeet Kumar Verma**, certify that the securities received from dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date receipt.

There is no change in the Paid -up Capital of the Company.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 22/07/2021

Place: Noida

(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.: -011-26387281, 7282, 7283 FAX: -011-26387384 *
* CIN : -U74899DL1973PLC006950 *

DATE 07/05/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of April 21 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
0	0	50	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)



ISIN INE154U01015 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD APRIL

D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

D 9862356 09/04/ 12033300 01078670 DILIP KUMAR MEHTA 37090
37090 3145216 3145265 50 0024564 0001411
50 TOTAL 1
50 GTOTAL 1

* MAS SERVICES LIMITED *
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* CIN : -U74899DL1973PLC006950 *

DATE 07/06/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of May 2021 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
50	0	0	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

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ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD MAY

D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

D 1000000082565 25/05/21 IN300829 11640510 ASHER SHARDADEVI VISHWA 25504
25504 1040151 1040200 50 0060588 0009531

TOTAL 1

50

GTOTAL 1

50

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.: -011-26387281, 7282, 7283 FAX: -011-26387384 *
* CIN : -U74899DL1973PLC006950 *

DATE 07/07/2021

MODIPON LIMITED

HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of June 2021 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
50	0	50	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed with in 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

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ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD JUNE

 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
 CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

 D 10000000087009 18/06/21 IN302902 45218623 SAMEER SINGH 17590
 17590 644451 644500 50 0060698 0009533
 TOTAL 1
 50
 GTOTAL 1
 50

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD JUNE
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 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM
 CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD

 D 9900509 18/06/21 13040500 00150069 JAYA MOHAN BAJAJ . 56338
 56338 6311994 6312043 50 0043810 0001412
 TOTAL 1
 50
 GTOTAL 1
 50