

MODERN ENGINEERING AND PROJECTS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A,
Kolkata - 700 001

Formerly Known as **MODERN CONVERTERS LIMITED**

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLCO13314

Ph : 022 66666007

**Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

Date : 29.04.2022

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

SCRIP CODE: 539762

Subject: Non-Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”].

Dear Sir/Madam,

We wish to inform that the requirement of filing Annual Secretarial Compliance Report for the year ended March 31, 2021 under the SEBI (LODR) Regulations is not applicable to the Company, as Paid-up Equity Share Capital and Net worth of the Company as on March 31, 2021 is less than Rs. 10 Crore and Rs. 25 Crore respectively, which is below the threshold limit mentioned under Regulation 15(2) in compliance with Regulation 24A of the said Regulations.

Kindly take the same on record.

Thanking You,

FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep Singh
Gill

Digitally signed by Sukhdeep
Singh Gill
Date: 2022.04.29 17:42:13 +05'30'

SUKHDEEP SINGH

Director

(Din : 07722411)

