



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (011) 79602617

June 1, 2022

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

SUB: COMPLAINEE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

Ref: - Scrip Code: 503776

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Company Secretary in Practice dated 19th April, 2022 for the year ended 31st March, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Modipon Limited

Vineet Kumar Thareja
(Company Secretary & Compliance Officer)

Encl: As above



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended March 31, 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Modipon Limited (hereinafter referred to as the "Company")** maintained by Mas Services Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/S Modipon Limited and based on the information provided by the Company and RTA, hereby certify that the Company has delivered during the year ended on March 31, 2022:-

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **April 01, 2021 to March 31, 2022** as entered in the Memorandum of Transfers, have been issued within 30 days from the respective dates of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 19/04/2022

Place: Noida

(RANJEET KUMAR VERMA)

PROPRIETOR

M.NO: F6814

C.P NO: 7463