

28<sup>th</sup> October, 2020

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

Please find enclosed herewith Compliance Certificate issued in accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") duly signed by the compliance officer and authorized representative of share transfer agent, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations for the half year ended 30<sup>th</sup> September, 2020.

You are kindly requested to take the above information on record.

Thanking you

For Modulex Construction Technologies Limited



Bhoomi Mewada  
Company Secretary and Compliance Officer



Encl: a/a

27<sup>th</sup> October, 2020

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Department of Corporate Services  
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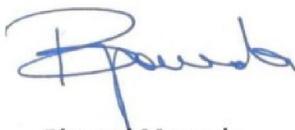
Dear Sir,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by Purva Sharegistry (India) Private Limited, Mumbai (Category I – Registrar registered with SEBI having registration number INR000001112), the Registrar and Share Transfer Agent of Modulex Construction Technologies Limited for the half year ended 30<sup>th</sup> September, 2020.

Thanking you.

Yours Truly,

For Modulex Construction Technologies Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer



For Purva Sharegistry (India) Private Limited



**Authorized Signatory**