



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (+91) 9582388706

29.07.2023

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

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th JUNE 2023

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

With reference to the above, we are enclosing a copy of the Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 dated 27th July, 2023, issued by Mr. Ranjeet Kumar Verma, Practicing Company Secretary. The said report certifies the status of equity share capital (ISIN No. INE 170C01019) for the quarter ended June 30, 2023 that-

1. The total of the shares held in NSDL, CDSL and in physical form tally with the issued /paid-up capital.
2. The Register of members is updated.
3. The dematerialization requests have been confirmed within 21 days and there has been no delay beyond the stipulated time frame.
4. There has been no change in the share capital of the Company.

You are requested to kindly take note of the above.

Thanking you

Yours truly,

For **MODIPON LIMITED**

Manish Modi
(Managing Director)

Encl.: As above

RANJEET VERMA & ASSOCIATES

COMPANY SECRETARIES

A 706, NX-1, TECH ZONE IV,
Greater Noida West-201306UP
[Email- ranjeet@ranjeetcs.com](mailto:ranjeet@ranjeetcs.com)

The Board of Directors MODIPON LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT OF MODIPON LIMITED

1. For Quarter Ended	30-JUN-2023
2. ISIN :	INE170C01019
3. Face Value :	Re. 10/-
4. Name of the Company	MODIPON LIMITED
5. Registered Office Address	HAPUR ROAD, MODI NAGAR, 201204
6. Correspondence Address	HAPUR ROAD, MODI NAGAR, 201204
7. Telephone	Tel.: 011 - 41006083 Fax. 011 - 41006093
8. Email address	modipon@modimangal.in

9. Names of the Stock Exchanges where the company's securities are listed:	1. Bombay Stock Exchange 2. National Stock Exchange
----------------------------------------------------------------------------	--------------------------------------------------------

	Number of shares	% of Total Issued Cap.
10. Issued Capital	11576689	100
11. Listed Capital (Exchange-wise) (as per company records) BSE & NSE	11576689	100

12. Held in dematerialized form in CDSL	263118	02.27
13. Held in dematerialized form in NSDL	10987854	94.91
14. Physical	325717	02.82

15. Total No.of shares (12+13+14)	11576689
-----------------------------------	----------

16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NOT APPLICABLE
--------------------------------------------------------------------------	----------------

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ? NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
Rejected after 21 Days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. VINEET KUMAR THAREJA
TEL 011 - 41006083
FAX 011 - 41006093
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES
A 706, NX-1, TECH
ZONE IV,
Greater Noida West-
201306 UP
PH NO - 01206056226
24. Appointment of common agency for share registry work if yes (name & address) M/S MAS SERVICES LTD.
T-34, SECOND FLOOR, OKHLA
INDUSTRIAL
AREA PHASE II, NEW DELHI-110020
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NOT APPLICABLE



Date: 27/07/2023
Place: NOIDA
UDIN F006814E000691201

(CS RANJEET KUMAR VERMA)
M.NO. : 6814
C.P NO: 7463