

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

30th October, 2019

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

SUB: COMPLAINEE CERTIFICATE UNDER REGULATION 40 (9) and (10) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

Ref: - Scrip Code: 503776

Dear Sir/ Ma'm,

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Company Secretary in Practice dated 28.10.2019 for the half year ended 30th Septemebr, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MODIPON LIMITED**

Vineet Kumar Thareja
Vineet Kumar Thareja
(Company Secretary and Compliance Officer)

Encl: As above



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half Year ended on 30th September, 2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/S Modipon Limited** maintained by **M/S Mas Services Limited** pertaining to transfer of Equity Shares of the company for the period from **01st April, 2019 to 30th September, 2019** 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, hereby certify that the Company has delivered during the half year ended on September, 2019:-

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date 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.

Place: GHAZIABAD
Dated: 28/10/2018

FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES



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