

Ref: MSSL/41/2024-2025

January 8, 2025

The Secretary
Listing Department
BSE Limited
Phiroze Jee jee Bhoy Towers,
Dalal Street, Mumbai- 400 001

The Vice President
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Scrip Code : 509760

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A Wing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai- 400 013

Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018

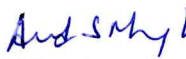
Dear Sir/Madam,

We are enclosing herewith Certificate dated January 6, 2025 issued by MUFG Intime India Private Limited Registrar and Transfer Agents of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED


Anil S Manghnani
Whole Time Director

DIN No : 00012806



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 6th January 2025

**To,
The Compliance Officer/ Company Secretary
MODERN SHARES AND STOCK BROKERS LIMITED
WANKHEDE STADIUM,
L & M WING, D ROAD,
CHURCHGATE,
MUMBAI- 400 020**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry