

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

8th April, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 506261

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: MODISONLTD

Dear Sir/Madam,

Sub. : Submission of the Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Please find enclosed herewith the Certificate under Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 issued by M/s. Ragini Chokshi & Co., Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Modison Limited
(Formerly known as Modison Metals Limited)

Reema Solanki
Company Secretary & Compliance Officer
Membership No.: A58888



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODISON LIMITED (formerly known as MODISON METALS LIMITED)** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company, pertaining to transfer, sub-division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls / allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the financial year ended 31st March, 2024.

- A) There were no requests received relating to transfer of shares during the period from **1ST April 2023 to 31ST March, 2024.**
- B) There were no requests relating to Transmission, sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies received during the period from **1ST April 2023 to 31ST March, 2024.**

Place: Mumbai
Date: 08.04.2024

For Ragini Chokshi & Co.

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.04.08
13:36:33 +05'30'

Ragini Chokshi
(Partner)

Membership No. 2390

COP No. 1436

UDIN: F002390F000055762