



Modipon Limited

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

January 19, 2024

To

The BSE Limited
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Ref: Scrip Code: 503776

Dear Sirs,

Please find enclosed herewith a certificate issued under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, dated January 04, 2024 by M/s MAS Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

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

Thanking you

Yours faithfully,

For MODIPON LIMITED

Vineet Kumar Thareja
Company Secretary & Compliance Officer

Encl: As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
MODIPON LIMITED**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager