



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (01232) 243471

Dated: 29<sup>th</sup> October, 2020

To  
The BSE Limited  
The Listing Department  
25<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER, 2020**

**Ref: - Scrip Code: 503776**

Dear Sir/Madam,

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 29<sup>th</sup> October 2020 for the half year ended 30<sup>th</sup> September 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Modipon Limited**

**Vineet Kumar Thareja  
(Company Secretary & 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 30<sup>th</sup> September, 2020**

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 **01<sup>ST</sup> April, 2020** to **30<sup>th</sup> September, 2020** 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 30<sup>th</sup> September, 2020:-

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01<sup>ST</sup> April, 2020** to **30<sup>th</sup> September, 2020** 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.

**FOR RANJEET VERMA & ASSOCIATES  
COMPANYSECRETARIES**



**Date:** 29/10/2020

**Place:** Noida

**(RANJEET KUMAR VERMA)**

**PROPRIETOR**

**M.NO: F6814**

**C.P NO: 7463**