

**MODISON  
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,  
Mumbai - 400021 India  
T: +91-22-2202 6437 F: +91-22-2204 8009  
E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

12-07-2023

Department of Corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001  
Scrip Code: 506261

The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051  
NSE SCRIP CODE: MODISONLTD

Dear Sir,

Sub: Intimation regarding issue of duplicate share certificate

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from Purva Sharegistry (India) Pvt. Ltd, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the following shareholders:

Folio no.	Name of the shareholders (including joint holders)	No. of shares	Distinctive number	Share certificate number
601	OMPRAKASH DHANDHARIA	1000	12179991-12180990	724
602	SAROJ DHANDHARIA	1000	12180991-12181990	723

We request you to take note of the same.

Thanking you,

For Modison Limited

(Formerly known as Modison Metals Limited)

MANIKA  
ARORA

Digitally signed by  
MANIKA ARORA  
Date: 2023.07.12 17:57:48  
+05'30'

**Manika Arora**  
Company Secretary



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Date: 11/07/2023

REF: PURVA/DUP/INE737D01021/INW-260651

OUTWARD No.: 1131991

To,  
Ms. Manika Arora (Company Secretary & Compliance Officer)  
MODISON LIMITED  
33 Nariman Bhavan, 227,  
Nariman Point, Mumbai, Maharashtra, 400021

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES FOR FOLIO NO. M000000602 FOR 1000 SHARES

Dear Sir,

We are forwarding herewith Original Indemnity Bond & Affidavit and other related documents, duplicate Share Certificates for Authorised Signatory and affixing common seal on the face of the share certificates. The details of the same are as follows

SR. NO.	FOLIO	NAME OF SHAREHOLDER	SHARES	NEW CERT. NO.
1	M000000602	DHANDHARIA SAROJ	1000	0000723

Kindly acknowledge the same and return the same for further necessary action. Please return the same after doing the needful at the earliest.

Thanking You,

Regards,  
For PURVA SHAREGISTRY (INDIA) PVT LTD

Authorized Signatory  
Encl. as above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Date: 11/07/2023

PURVA/DUP/INE737D01021/INW-260650

REF:  
OUTWARD No.: 1131990

To,  
Ms. Manika Arora (Company Secretary & Compliance Officer)  
MODISON LIMITED  
33 Nariman Bhavan, 227,  
Nariman Point, Mumbai, Maharashtra, 400021

SUBJECT: ISSUE OF DUPLICATE SHARE CERTIFICATES FOR FOLIO NO. M000000601 FOR 1000 SHARES

Dear Sir,

We are forwarding herewith Original Indemnity Bond & Affidavit and other related documents, duplicate Share Certificates for Authorised Signatory and affixing common seal on the face of the share certificates. The details of the same are as follows


SR. NO.	FOLIO	NAME OF SHAREHOLDER	SHARES	NEW CERT. NO.
1	M000000601	DHANDHARIA OMPRAKASH	1000	0000724

Kindly acknowledge the same and return the same for further necessary action. Please return the same after doing the needful at the earliest.

Thanking You,

Regards,

For PURVA SHAREGISTRY (INDIA) PVT LTD

  
Authorized Signatory  
Encl. as above