

**8<sup>th</sup> July, 2021**

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith, the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt Ltd, for the quarter ended June 30, 2021.

You are requested to kindly take on your records and oblige the same.

Thanking you,

**Yours faithfully,**

For Modulex Construction Technologies Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer



**Encl: A/a**



# PURVA SHAREGISTRY (I) PVT. LTD.

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

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/07/2021

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - Details of Share certificates  
dematerialised from 01/04/2021 to 30/06/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
A-351	ASHOK KHIMCHAND BHATIA	0000993	238551	238600	50	21/04/2021
J-153	JANAK MATHURADAS	0002493	313551	313600	50	31/05/2021
R-499	RAJENDRA CHUNILAL SHAH	0004627	420251	420300	50	18/06/2021
R-499	RAJENDRA CHUNILAL SHAH	0004628	420301	420350	50	18/06/2021
R-499	RAJENDRA CHUNILAL SHAH	0004629	420351	420400	50	18/06/2021
R-499	RAJENDRA CHUNILAL SHAH	0004630	420401	420450	50	18/06/2021
R-499	RAJENDRA CHUNILAL SHAH	0004631	420451	420500	50	18/06/2021