

# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

Dated: 30<sup>th</sup> October, 2019

To  
The BSE Limited  
The Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

**Ref: - Scrip Code: 503776**

Dear Sir/ Ma'm,

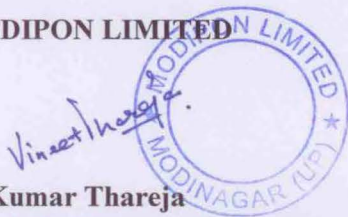
This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchange(s) where shares of the Company are listed. The letter confirming this from our RTA, M/s. MAS Services Limited along with certificate received from Practicing Company Secretary under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

**For MODIPON LIMITED**



**Vineet Kumar Thareja**  
**(Company Secretary & Compliance Officer)**

Encl: As above



**RANJEET VERMA & ASSOCIATES**  
(COMPANY SECRETARIES)

CS-53, 1<sup>st</sup> Floor, Ansal Plaza,  
Sector -1, Vaishali, Ghaziabad,  
UP-201010. Ph.: 0120-4234198  
Email Id- [ranjeet@ranjeetcs.com](mailto:ranjeet@ranjeetcs.com)

**Central Depository Services (India) Limited**

Phiroz Jeejibhoy Towers,  
17<sup>th</sup> Floor, Dalal Street, Mumbai -400001.

**National Security Depository Limited**

4<sup>th</sup> Floor, Trade World, A-Wing,  
Kamala Mills Compound,  
Lower Parel, Mumbai -400013.

**Re.:- MODIPON LIMITED**

**Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30 SEPTEMBER, 2019.**

Dear Sir,

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, **Ranjeet Kumar Verma**, certify that the securities received from dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date receipt.

There is no change in the Paid -up Capital of the Company.

Place: GHAZIABAD

Dated: 28<sup>th</sup> October, 2019

FOR RANJEET VERMA & ASSOCIATES  
COMPANY SECRETARIES



(RANJEET KUMAR VERMA)

PROPRIETOR

M.NO: F6814

C.P NO: 7463

\*\*\*\*\*  
 \* MAS SERVICES LIMITED  
 \* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
 \* PHASE II NEW DELHI 110020  
 \* TEL. :-011-26387281,7282,7283 FAX:-011-26387384  
 \* CIN :-U74899DL1973PLC006950  
 \*\*\*\*\*

DATE 04/10/2019

MODIPON LIMITED  
 HAPUR ROAD LIMITED  
 MODI NAGAR  
 GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of September 2019 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
50	0	50	0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED

Thanking you,

Yours truly,  
 for Mas Services Limited

Transfer Agent  
 encl:-as above

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 \*\*\*\*\*

DATE 07/09/2019

MODIPON LIMITED  
 HAPUR ROAD LIMITED  
 MODI NAGAR  
 GHAZIABAD

201204

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of August 2019 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
150	0	150	0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securities is/are listed.

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MODIPON LIMITED  
HAPUR ROAD LIMITED  
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Transfer Agent  
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