



**Date:** June 30, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Intimation for Change of Registrar and Share Transfer Agent (RTA)**

**Ref: - Regulation 7 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our communication dated May 30, 2023, we wish to inform you that the existing Registrar and Share Transfer Agent ("RTA") has been changed from "Maheshwari Datamatics Private Limited" to "Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent ("RTA"). Letters received from National Securities Depository Limited (Effective from June 28, 2023) and Central Depository Services (India) Limited (Effective from June 28, 2023) are enclosed herewith.

The contact details of the new RTA are as under: -

**Purva Sharegistry (India) Private Limited**

Unit :- Modern Engineering and Projects Limited  
Address :- 9 Shiv Shakti Industrial Estate,  
J R Boricha Marg, Near Lodha Excelus  
Lower Parel (East), Mumbai – 400 011  
Tel No :- 022- 31998810 / 022- 49614132  
Email id :- [support@purvashare.com](mailto:support@purvashare.com)

Further, tripartite agreement between the Company, Maheshwari Datamatics Private Limited (Previous RTA) and Purva Sharegistry (India) Private Limited (new RTA) is under process.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Modern Engineering and Projects Limited,**

**Shashikant Bhoge**  
**Director**  
**DIN: 05345105**



*Formerly known as Modern Converters Ltd*

II/RJ/DEMAT/2023/0142

June 27, 2023

**Ms. Jayshree Kumari**

Company Secretary

**MODERN ENGINEERING AND PROJECTS LIMITED**

56-E Hemant Basu sarani

Old 4 BBD Bagh East Room no 14A

Kolkata - 700001

Madam,

**Sub: Change of R&T Agent for connectivity for MODERN ENGINEERING AND PROJECTS LIMITED**

We refer to your letter intimating change of R&T Agent for electronic connectivity from Maheshwari Datamatics Private Limited to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on June 28, 2023 . Consequent to the change, Maheshwari Datamatics Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of June 28, 2023 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on June 28, 2023 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA  Digitally signed by RAKESH M MEHTA  
Date: 2023.06.27 14:26:01 +05'30'

**Rakesh Mehta**

**Vice President**

Cc :	
<b>Mr. Ravi Kumar Bahl</b> Compliance Officer <b>Maheshwari Datamatics Private Limited</b> 5th floor, 23, RN Mukherjee Road Kolkata - 700 001	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD June 27, 2023 to the target SHR viz. Purva Sharegistry (India) Private Limited .
<b>Mr. Rajesh Shah</b> Director <b>Purva Sharegistry (India) Private Limited</b> 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.



# Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2023-24/066

28-Jun-2023

The Company Secretary  
**MODERN ENGINEERING AND PROJECTS LTD**  
103/4 Plot -215, Free Press House,  
Fl-10 Free Press Journal Marg, Niriman Point,  
Mumbai - 400021, Maharashtra

Dear Sir,

**Sub: Change in RTA from Maheshwari Datamatics Pvt. Ltd. To Purva Share Registry India Pvt. Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Maheshwari Datamatics Pvt. Ltd. To Purva Share Registry India Pvt. Ltd.** on **28-Jun-2023**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

SHAH NILESH  
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD  
DN: cn=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,  
ou=ASSISTANT VICE PRESIDENT, postalCode=400013, st=Maharashtra,  
2.5.4.20=3a93ba90c0272892e18065c48578ca2a7080b07c68f6bcb1abed  
83b10da4, pseudonym=61868552A9C1382F386AE953DB692835FB18B0,  
serialNumber=3CFEA91E2C90757C4268C95E0CB396C6E588825AF55A5  
E5238CE9022F50E2, cn=SHAH NILESH RAJENDRAPRASAD  
Date: 2023.06.28 17:01:33 +05'30'  
Adobe Acrobat Reader version: 2023.003.20201

**Nilesh Shah**  
**Asst. Vice President – Operations**

**CC: Kind Attn. :** Mr. Rajesh Shah  
**PURVA SHARE REGISTRY INDIA PVT. LTD.**  
9 Shiv Shakti Indl Estate  
J R Boricha Marg, Opp.Kasturba Hospital  
Lower Parel (E)  
Mumbai- 400011