



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (011) 79602617

15.07.2023

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 JUNE 30, 2023**

**Ref: - Scrip Code: 503776**

Dear Sir/ Ma'am,

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 the Bombay Stock Exchange where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s MAS Services Limited along with certificate received from Practicing Company Secretary dated 15.07.2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

**For MODIPON LIMITED**

**Manish Modi  
(Director)**

Encl: As above

**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, 2018 for the quarter ended 30<sup>th</sup> June, 2023**

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 for 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 of receipt.

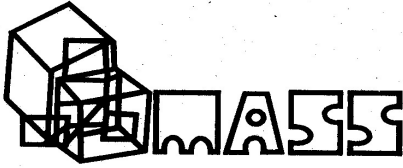
There is no change in the Paid -up Capital of the Company.

**FOR RANJEET VERMA & ASSOCIATES  
COMPANY SECRETARIES**



**Place: NOIDA**  
**Date: 15/07/2023**

**(RANJEET KUMAR VERMA)**  
**PROPRIETOR**  
**M.NO: F6814**  
**C.P NO: 7463**



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - July 6, 2023**

**MR. VINEET THAREJA  
MODIPON LIMITED  
HAPUR ROAD LIMITED  
MODI NAGAR  
GHAZIABAD  
201204**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2023 to 30/06/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager