

Corporate Office: Unit No. 103 and Unit No. 104, 10<sup>th</sup> Floor, FREE PRESS HOUSE, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021

08-01-2022

To

The General Manager, Listing Department

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street,

Mumbai- 400 001

SCRIP CODE: 539762

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Kindly take the same on record.

Thanking you.

For Modern ENGINEERING AND PROJECTS LIMITED

Formerly known as MODERN CONVERTERS LIMITED

**Sukhdeep Singh Gill** Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.01.08  
15:18:57 +05'30'

SUKHDEEP SINGH

Director

(DIN: 07722411)

Encl: a/a



**CC:**

National Securities Depository Limited

Trade World, A Wing, 4111 Floor,

Kamala Mills Compound,

Senapati Ba pat Marg, Lower Parel (West),

Mumbai – 400013.

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25111 Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400 013.



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : ~~mdpl@mdpl.in~~, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.211

03/01/2022

MODERN ENGINEERING AND PROJECTS LTD - INE250801015  
56E, HEMANTA BASU SARANI  
OLD 4 BBD BAGH EAST  
ROOM NO. 14A, KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2021 to 31/12/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

