

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

April 19, 2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISONLTD

Dear Sir/Madam,

Sub: Intimation of Tripartite Agreement entered into between Old RTA, New RTA and the Company

This has reference to our earlier letter(s) dated March 22, 2023 and April 3, 2023 intimating change of the Registrar and Share Transfer Agent (RTA) of the Company. In term of Regulation 7(4) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has entered into Tripartite Agreement on April 19, 2023 with **Purva Sharegistry (India) Pvt. Ltd.** (New RTA) and **Freedom Registry Ltd.** (Old RTA).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Modison Limited
(Formerly known as Modison Metals Limited)

MANIKA
ARORA

Digitally signed by
MANIKA ARORA
Date: 2023.04.19
16:05:19 +05'30'

Manika Arora
Company Secretary