

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



Date: 28th November, 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scip 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
SCRIP CODE: MODISONLTD

Subject: Information pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by our Registrar and Share Transfer Agent i.e. Purva Shareregistry (India) Pvt. Ltd, intimation is hereby given regarding loss of share certificate(s) by the shareholder(s) of the Company as mentioned below:

Name of Shareholders	Folio Number	Share Certificate No.	Distinctive Nos	No of shares	Reason
Mr. Ganeriwal Rajendra Narnaryan	M000000590	302	12168991 - 12169990	1000	Lost by holder
Mrs. Ganeriwal Savita Rajendra	M000000591	303	12169991 - 12170990	1000	Lost by holder

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner(s) after completion of required formalities.

Kindly take the above information on your records.

Yours faithfully,

For **Modison Limited**

Reema Solanki
Company Secretary and Compliance Officer

To,
Purva Sharegistry (India) Pvt. Ltd., Mumbai

Subject: Request for Issuance of Duplicate Share Certificate

Dear Sir/Madam

I, Rajendra Narnarayan Ganerwal, a shareholder of Modison Ltd, have unfortunately lost my original share certificates.

The details of the share certificates are as follows:

1. Folio Number: M000000590
2. Number of Shares: 1000

Please assist in issuing duplicate share certificates.

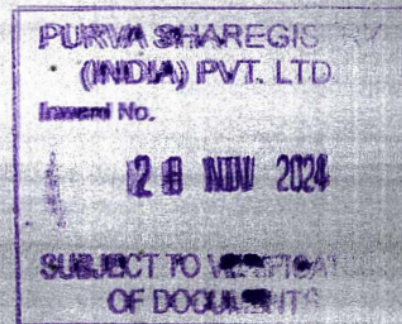
I am attaching the necessary documents as required.

Yours sincerely,

Rajendra N. Ganerwal

27/11/24

Rajendra Narnarayan Ganerwal





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Nov 28, 2024

To,
MODISON LIMITED
33 Nariman Bhavan, 227,
Nariman Point, Mumbai, Maharashtra, 400021

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MODISON LIMITED for 1000 shares.

Reference No. MODISON LIMITED / Month Nov 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 28.11.2024 asking for issuing duplicate share certificate of MODISON LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of MODISON LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MODISON LIMITED	314418	28/11/2024	M000000590	GANERIWAL RAJENDRA NARNARYAN	

Certificate No.	No. of Shares	Dist From	Dist To
302 - 302	1000	12168991	12169990

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

To,
Purva Sharegistry (India) Pvt. Ltd., Mumbai

Subject: Request for Issuance of Duplicate Share Certificate

Dear Sir/Madam

I, Savita Rajendra Ganeriwal, a shareholder of Modison Ltd, have unfortunately lost my original share certificates.

The details of the share certificates are as follows:

3. Folio Number: M000000591
4. Number of Shares: 1000

Please assist in issuing duplicate share certificates.

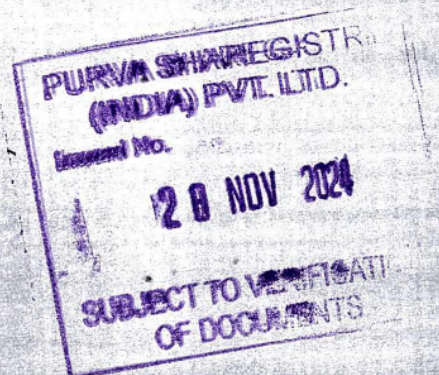
I am attaching the necessary documents as required.

Yours sincerely,

Savita Ganeriwal

27-11-2024

Savita Rajendra Ganeriwal





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

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Nov 28, 2024

To,
MODISON LIMITED
33 Nariman Bhavan, 227,
Nariman Point, Mumbai, Maharashtra, 400021

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MODISON LIMITED for 1000 shares.

Reference No. MODISON LIMITED / Month Nov 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 28.11.2024 asking for issuing duplicate share certificate of MODISON LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of MODISON LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MODISON LIMITED	314419	28/11/2024	M000000591	GANERIWAL SAVITA RAJENDRA	

Certificate No.	No. of Shares	Dist From	Dist To
303 - 303	1000	12169991	12170990

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer