

# MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314  
Ph. : 033 - 3263 5876

Date: 14/05/2020

To  
The General Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2020**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended as on 31.03.2020.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For MODERN CONVERTERS LIMITED**

MODERN CONVERTERS LTD.

  
Director/Authorized Signatory

**Yash Saraogi**  
**Managing Director**  
**Din No: 00402101**

## MAHESHWARI DATAMATICS PVT.LTD.

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Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029  
Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)  
CIN: U20221WB1982PTC034886

11/04/2020

MODERN CONVERTERS LTD - INE250S01015  
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 Section 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 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars