

# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (01232)243471

14<sup>th</sup> April, 2021

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001


Ref: Script Code: 503776

Dear Sir/Madam,


**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INR0000000049).

For Modipon Limited

  
Vineet Kumar Thareja  
(Company Secretary & Compliance Officer)

For Mas Services Limited

  
Authorised Representative