

Ref: MSSL/025/2019-2020

October 10, 2019

The Secretary
BSE Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code : 509760

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015

We are herewith submitting the Compliance Certificate under Regulation 7(3) of the SEBI Obligations and Disclosure (Listing Requirements) Regulations, 2015 for the half year ended 30th September 2019 duly signed on behalf of the Company and Share Transfer Agent, Link Intime India Private Limited.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

REF: SECT 1\STEX.2019-20

Date : October 10, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400001

Dear Sirs,

*Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Stock Code : 509760*

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,

For Modern Shares and Stockbrokers Limited



R N Shenvi
Compliance Officer



For Link Intime India Private Limited



Authorized Representative

