

Ref: MSSS/032/2019-2020

January 7, 2020

The Secretary  
Listing Department  
BSE Limited  
Phiroze Jee jee Bhoj Towers,  
Dalal Street, Mumbai- 400 001

The Vice President  
**National Securities Depository Limited**  
Trade World, "A" Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013

**Scrip Code : 509760**

The Vice President  
Central Depository Services (India) Limited  
Marathon Futures, A Wing,  
25<sup>th</sup> Floor, N M Joshi Marg,  
Lower Parel, Mumbai- 400 013

**Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018**

Dear Sir/Madam,

We are enclosing herewith Certificate dated July 6, 2019 issued by Link Intime India Private Limited, Registrar and Transfer Agents of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2019

This is for your information and record.

Thanking you,

Yours faithfully,  
For MODERN SHARES AND STOCKBROKERS LIMITED

*Anil S Manghnani*

Anil S Manghnani  
Whole Time Director

DIN No : 00012806

Date : 04.01.2020

To  
Company Secretary  
Modern Shares and Stock Brokers Limited  
Mumbai

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited

  
Authorised Signatory