



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (011) 79602617

15.04.2023

To

The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2023

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s MAS Services Limited along with certificate received from Practicing Company Secretary dated 14.04.2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED

**Manish Modi
(Managing Director)**

Encl: As above

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:04/04/2023

MODIPON LIMITED
HAPUR ROAD LIMITED
MODI NAGAR
GHAZIABAD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla
General Manager



Central Depository Services (India) Limited

Phiroz Jeejibhoy Towers,

17th Floor, Dalal Street, Mumbai-400001

National Security Depository Limited

4th Floor, Trade World, A-Wing,

Kamala Mills Compound,

Lower Parel, Mumbai-400013

Re.: -MODIPON LIMITED

Sub: -Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, **Ranjeet Kumar Verma**, certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date of receipt.

There is no change in the Paid -up Capital of the Company.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Place: NOIDA

Date: 14/04/2023

**(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463**