



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

Dated: 11th May, 2020

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

SUB: COMPLAINEE CERTIFICATE UNDER REGULATION 40 (9) and (10) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

Ref: - Scrip Code: 503776

Dear Sir/Madam,

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Company Secretary in Practice dated 30.04.2020 for the half year ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For Modipon Limited


Vineet Kumar Thareja
(Company Secretary & Compliance Officer)



Encl: As above

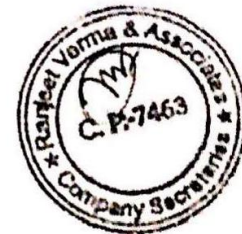


Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half Year ended on 31st March, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/S Modipon Limited** maintained by **M/S Mas Services Limited** pertaining to transfer of Equity Shares of the company for the period from **01st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/S Modipon Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March, 2020:-

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



Date: 30/04/2020
Place: Noida

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