



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 650104

Dated: 21th October, 2021

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

SUB: COMPLAINT CERTIFICATE UNDER REGULATION 40 (9) and (10) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

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 20th October, 2021 for the half year ended 30th September, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For Modipon Limited

w

**Vineet Kumar Thareja
(Company Secretary & Compliance Officer)**

Encl: As above

A Group MKM Company

CIN: L65993UP1965PLC003082 E-mail: modipon@modimangal.in Website: www.modipon.net



RANJEET VERMA & ASSOCIATES

(COMPANY SECRETARIES)

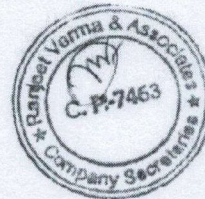
G-129 1st Floor, Sector-63, Noida,
UP-201301 Ph.: 0120-4350183
Mob- 9999678009
Email Id- ranjeet@ranjeetcs.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half Year ended on 30th September, 2021

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 April, 2021 to 30th September, 2021** 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 **September 30, 2021:-**

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01st April, 2021 to 30th September, 2021** 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: 20/10/2021
Place: Noida

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