

Ref: MSSL/5020/2018-2019

March 6, 2019

The Secretary,
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Ref No : Our Company Code:: 509760

Sub : Death of Mr. UdayKumar Isserdas Mallik (DIN NO : 00012099) Chairman and Independent Director of our Company

Dear Sir/Madam,

This is further to our letter dated February 12, 2019 regarding the intimation of death of Mr. UdayKumar Isserdas Mallik (DIN NO : 00012099) Chairman and Independent Director of our Company.

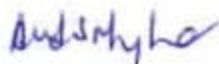
In compliance with the Regulation 30 and 68 (2) read with Part C (A)(4)(a) of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we have filed DIR 12 with Registrar of Companies.

We hereby enclose the copy of DIR 12, death certificate & board resolution for your reference and record.

Kindly take the above intimations on your record.

Thanking you,

Yours faithfully,
For Modern Shares and Stockbrokers Limited



Anil S Manghnani
Whole Time Director
DIN No: 00012806

Encl: a/a

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : H46312179

Service Request Date : 05/03/2019

Payment made into : Punjab National Bank

Received From :

Name : ANIL GAJANAN JANI
Address : Wankhede Stadium, North Stand
Staircase 13,D Road Churchgate
Mumbai, Maharashtra
India - 400020

Entity on whose behalf money is paid

CIN: L45200MH1939PLC002958
Name : MODERN SHARES AND STOCKBROKERS LIMITED
Address : WANKHEDE STADIUM NORTH STANDL AND M WINGS D ROAD
CHURCHGATE
MUMBAI, Maharashtra
India - 400020

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - Punjab National Bank**Received Payment Rupees:** Six Hundred Only

Note--The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. This form is for New company existing company

2. (a) Corporate Identity Number (CIN) of company

L45200MH1939PLC002958

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

MODERN SHARES AND STOCKBROKERS LIMITED

(b) Address of the registered office of the company

WANKHEDE STADIUM NORTH STAND L AND M WINGS D ROAD
CHURCHGATE
MUMBAI
Maharashtra
400020
India

(c) E-mail ID of the company

modernshare@hotmail.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation (DD/MM/YYYY)

ix Designation

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments



संघीय राजकीय

महाराष्ट्र सरकार
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-६
FORM-6



MUNICIPAL CORPORATION OF GREATER MUMBAI E WARD



मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्यूच्या मूळ अभिलेखाच्या नोंदवहीतून बृहन्मumbai महानगरपालिका ई विभाग, तासिका मुंबई राठर, जिल्हा मुंबई, राज्याच्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI E WARD OF TAHSIL/BLOCK GREATER MUMBAI OF DISTRICT MUMBAI OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृत्यूचे नाव / NAME OF DECEASED : UDAY KUMAR MALLIK

लिंग / SEX: पुरुष / MALE

आधार क्रमांक / UID NO.:
XXXXXXXX1716

मृत्यु ठिकाण / PLACE OF DEATH:
WOCKHARDT HOSPITAL

मृत्यु दिनांक / DATE OF DEATH:
11-02-2019
ELEVENTH-FEBRUARY-TWO THOUSAND NINETEEN

पत्नी / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:
VIMLA MALLIK

मृत व्यक्तीचे वय / AGE OF DECEASED:
86 YEARS

आधार क्रमांक / HUSBAND/WIFE UID NO.:

आईचे पूर्ण नाव / NAME OF MOTHER:
SUSHILA MALLIK

वडिलांचे पूर्ण नाव / NAME OF FATHER:
ISSARDAS MALLIK

आधार क्रमांक / MOTHER'S UID NO.:

आधार क्रमांक / FATHER'S UID NO.:

मृत व्यक्तीचा मृत्युसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

YAZAD-E-KHURSHED ALTAMOUNT RD,
GR. MUMBAI, GREATER MUMBAI, MUMBAI,
MAHARASHTRA-400026

मृत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

YAZAD-E-KHURSHED ALTAMOUNT RD,
GR. MUMBAI, GREATER MUMBAI, MUMBAI,
MAHARASHTRA-400026

नोंदणी क्रमांक / REGISTRATION NO.:
D-2019: 27-90262-001300

नोंदणी दिनांक / DATE OF REGISTRATION:
15-02-2019

शेवट / REMARKS (IF ANY):

S. M. H. ZAIDI
Advocate & Notary
Govt. of India Navi Mumbai & Thane
Esplanade Court
Ground Floor, Mahapalika Marg,
Mumbai-400 001.

प्रमाणपत्र दिव्याचा दिनांक / DATE OF ISSU:
15-02-2019

निरागित करणारे अधिकारी / ISSUING AUTHORITY

उप-नोंदरीदार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI E WARD

UPDATED ON :
2019-02-15



TRUE COPY
ATTESTED BY ME

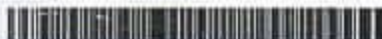
S. M. H. ZAIDI
NOTARY

Government of India
Mumbai & Thane Dist

*THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY. THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

* एन्शुरे जन्म आणि मृत्यूची घटना नोंदव्याची खात्री करा * / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH

E-1 MAR 2019



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON FRIDAY, MARCH 01, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT WANKHEDE STADIUM NORTH STAND, L AND M WINGS D ROAD CHURCHGATE MUMBAI - 400020

DEMISE OF MR. UDAY KUMAR ISSERDAS MALLIK - NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

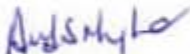
"RESOLVED THAT the company do take on record the demise of Mr. Uday Kumar Isserdas Mallik (DIN No.: 00012099) and his cessation as the Non-Executive Independent Director on the Board of the company due to his death effective Monday, 11th February, 2019."

"FURTHER RESOLVED THAT a two Minutes silence be observed by the Board of Directors in remembrance of Mr. Uday Kumar Isserdas Mallik praying to the almighty God that the Departed Soul be rest in peace and also take on record with gratitude the work carried on by Mr. Uday Kumar Isserdas Mallik during his long tenure of directorship with the company."

"FURTHER RESOLVED THAT Form No. DIR-12 be filed with the Registrar of Companies, Maharashtra, Mumbai informing the cessation of the Director electronically signed by anyone Directors of the company."

CERTIFIED TRUE COPY

FOR MODERN SHARES AND STOCKBROKERS LIMITED



**Anil S Manghnani
Whole Time Director
DIN No: 00012806**