

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1046PLC013314
Ph. : 033 - 3263 5876

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai - 400 021

DATE:29-05-2021

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 539762

SUBJECT: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby confirm and declare that the Statutory Auditors of the Company i.e., Ghosh & Ghosh Chartered Accountants (FRN: 306020E), Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 with an unmodified opinion.

Kindly acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED

For MODERN CONVERTERS LIMITED

Sukhdeep Singh
Director Director/Authorised Signator
DIN: 07722411