

MODERN ENGINEERING AND PROJECTS LIMITED

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

Formerly Known as **MODERN CONVERTERS LIMITED**

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLCO13314

Ph : 022 66666007

**Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

Date: 07/04/ 2022

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE CODE: 539762

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the period ended 31st March, 2022.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

FOR MODERN ENGINEERING AND PROJECTS LIMITED

(Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep
Singh Gill

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.04.07 11:54:32
+05'30'

SUKHDEEP SINGH

Director

(Din : 7722411)



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MODERN ENGINEERING AND PROJECTS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD. For MODERN ENGINEERING AND PROJECTS LIMITED

S K Chaubey
Senior Executive

Date: 04/04/2022

NIDHI KUMARI
(COMPANY SECRETARY)
Membership No.: A56722

