

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 : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 30.10.2019

To,
The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Respected Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015

Please find enclosed the Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year quarter ended on September 30th, 2019.

Yours Truly,

For Modern Converters Limited



Twinkle Agarwal
Company Secretary/Compliance Officer

CS Sonu Jain
Company Secretaries

32/1A, Ramkrishna Samadhi Road,
4th Floor, Kolkata 700054
Ph: +919674090811
Email: cssonusaraf@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS
2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Modern Converters Limited** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the company for the period from **1st APRIL, 2019 to 30th SEPTEMBER, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 and based on the information provided by the company, I hereby certify that:

A) The Company has complied with Regulation 40 (9) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within thirty days from the date of lodgment for transfer, sub-division, consolidation and renewal.

B) As per the records made available to me there were no requests relating to exchange or endorsement of calls/ allotment monies received during the period **1st APRIL, 2019 to 30th SEPTEMBER, 2019**.

Place: Kolkata
Date: 24.10.2019

SONU JAIN

Company Secretary

Sonu Jain



C.P.No. 14138