

**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

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

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Date : 07/04/2022

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

**SUBJECT : Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.**

BSE CODE: 539762

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

- Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 for the period ended 31<sup>st</sup> 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 11:55:12 +05'30'

SUKHDEEP SINGH

Director

(Din : 7722411)



**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

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

**BSE Scrip Code: 539762**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MODERN ENGINEERING AND PROJECTS LIMITED (Formerly Known As Modern Converters Limited) (the Company) maintained by Maheshwari Datamics Pvt Ltd, Registrar and Share Transfer Agents having its office at 5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata, West Bengal 700001 pertaining to transfer of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Modern Engineering And Projects Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2022 :

i) No share certificate(s) relating to the transfer of shares received during the period from **April 01, 2021 to March 31, 2022**.

ii) No Share certificate(s) in respect of requests relating to duplicate, remat, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2021 to March 31, 2022**

Any other information, if applicable: **Not Applicable**

Place: Mumbai  
Date: April 16, 2022

For Ramesh Chandra Mishra & Associates

  
Ramesh Mishra  
Company Secretary in Practice  
FCS: 5477 CP: 3987.  
Peer Review certificate no:1133/2021.  
UDIN: F005477D000140018

