

# **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: 15/05/2020

To  
The General Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

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 ended on March 31st, 2020.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For MODERN CONVERTERS LIMITED**

MODERN CONVERTERS LTD.

  
Director/Authorized Signatory

**Yash Saraogi**  
Managing Director  
Din No: 00402101

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS  
2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020**

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 **1<sup>ST</sup> OCTOBER, 2019 to 31<sup>ST</sup> MARCH, 2020** 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:

1. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from 01st October, 2019 to 31st March, 2020.
2. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

Place: Kolkata  
Date: 14.05.2020

SONU JAIN  
Company Secretary

Sonu



C.P.No. 14138