
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: 30th May 2022

To
Department of Corporate Services,
BSE Limited ,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 539762

Subject: 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., CA M/s SARA & Co, Chartered Accountants (FRN 100157W), Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022 with an unmodified opinion.

Kindly take the same on your record.

Thanking You,

**FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)**

**Sukhdeep
Singh Gill**

Digitally signed by Sukhdeep
Singh Gill
Date: 2022.05.30 16:25:58 +05'30'

**SUKHDEEP SINGH
Director
(Din : 07722411)**

