

January 13, 2020

To,
BSE Limited
P. J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID: MODULEX

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018


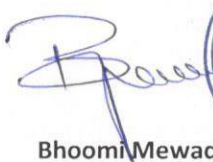
Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended December 31, 2019.

You are kindly requested to take the above information on record.

Thanking you

For **Modulex Construction Technologies Limited**



Bhoomi Mewada
Company Secretary

Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

06/01/2020

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - Details of Share certificates
dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S-255	SATISH CHANDRA CHATURVEDI	0005365	457151	457200	50	18/11/2019
S-255	SATISH CHANDRA CHATURVEDI	0005366	457201	457250	50	18/11/2019
S-255	SATISH CHANDRA CHATURVEDI	0005367	457251	457300	50	18/11/2019
S-255	SATISH CHANDRA CHATURVEDI	0005368	457301	457350	50	18/11/2019