

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

17 -04-2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISONLTD

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Pursuant to Regulation 40(9) and 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate obtained from M/s. Ragini Chokshi & Company, Company Secretaries for the year ended March 31, 2023.

Thanking you,

Yours faithfully,

For **Modison Limited**
(Modison Metals Limited)

MANIKA
ARORA
Manika Arora
Company Secretary

Digitally signed by
MANIKA ARORA
Date: 2023.04.17
14:30:47 +05'30'



Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODISON LIMITED (formerly known as MODISON METALS LIMITED)** maintained by **FREEDOM REGISTRY LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **MODISON LIMITED (formerly known as MODISON METALS LIMITED)** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2023.

- A) There were no requests received relating to transfer of shares during the period from **1st April 2022 to 31st March, 2023.**
- B) There were no requests relating to Transmission, sub division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies received during the period from **1st April 2022 to 31st March, 2023.**

**** Board of Director of the Company vide its resolution passed by circulation dated March 22, 2023 has approved the appointment of "Purva Sharegistry (India) Private Limited" having SEBI Registration No. INR000001112) as Registrar and Share Transfer Agent (RTA) in place of the existing Share Transfer Agent, Freedom Registry Limited for administrative convenience. However, Letters received from National Securities Depository Limited (Effective from 1st April, 2023) and Central Depository Services (India) Limited (Effective from 31st March, 2023) regarding Change of RTA for connectivity of Modison Limited but tripartite agreement**

between the existing share transfer agent, the new share transfer agent and the listed entity is in process.

Place: Mumbai
Date: 17/04/2023

For Ragini Chokshi & Co.

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2023.04.17
13:46:26 +05'30'

Ragini Chokshi
(Company Secretary/Partner)
Membership No. 2390
COP No. 1436
UDIN: F002390E000117010