Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 21th January, 2020

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2019

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchange(s) where shares of the Company are listed. The letter confirming the same from our Registrar and Share Transfer Agent, M/s. MAS Services Limited along with certificate received from Practicing Company Secretary under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019, is enclosed for your information.

Please take the above on records.

Thanking you

Yours truly,

For MODIPON LIMITED

Vineet Kumar Thareja

(Company Secretary& Compliance Officer)

Encl: As above

CIN: L65993UP1965PLC003082 E-mail: modipon@modimangal.in Website: www.modipon.net

Email Id-ranjeet@ranjeetcs.com

Central Depository Services (India) Limited

Phiroz Jeejibhoy Towers,

17th Floor, Dalal Street, Mumbai-400001.

National Security Depository Limited

4th Floor, Trade World, A-Wing,

Kamala Mills Compound,

Lower Parel, Mumbai-400013.

Re.: -MODIPON LIMITED

Sub: -Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018for the quarter ended on 31ST December, 2019.

Dear Sir.

Place: GHAZIABAD

Date: 16/01/2020

In my opinion and the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary.

I, Ranjeet Kumar Verma, certify that the securities received from dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the register of members is updated, and all were confirmed within prescribed time from the date receipt.

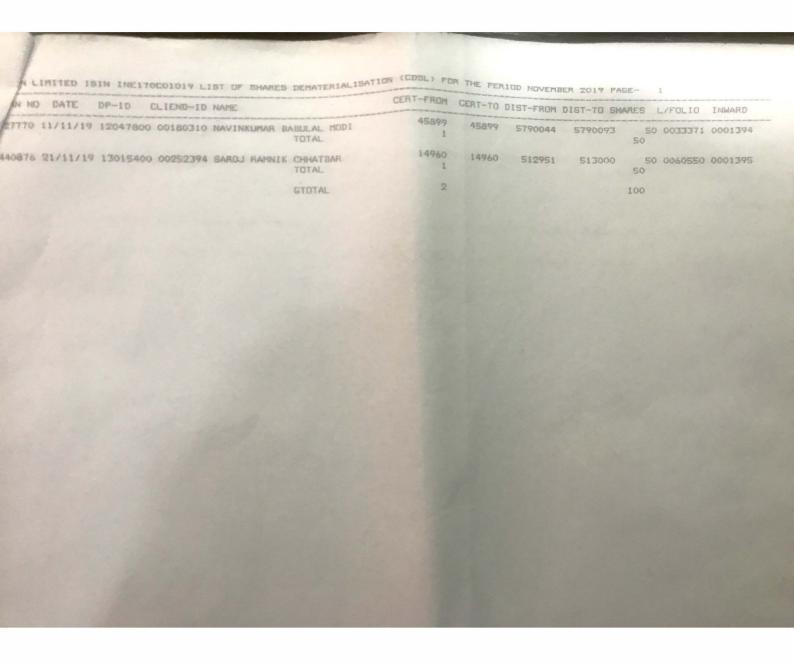
There is no change in the Paid -up Capital of the Company.

FOR RANJEET VERMA & ASSOCIATES **COMPANY SECRETARIES**

(RANJEET KUMAR VERMA)

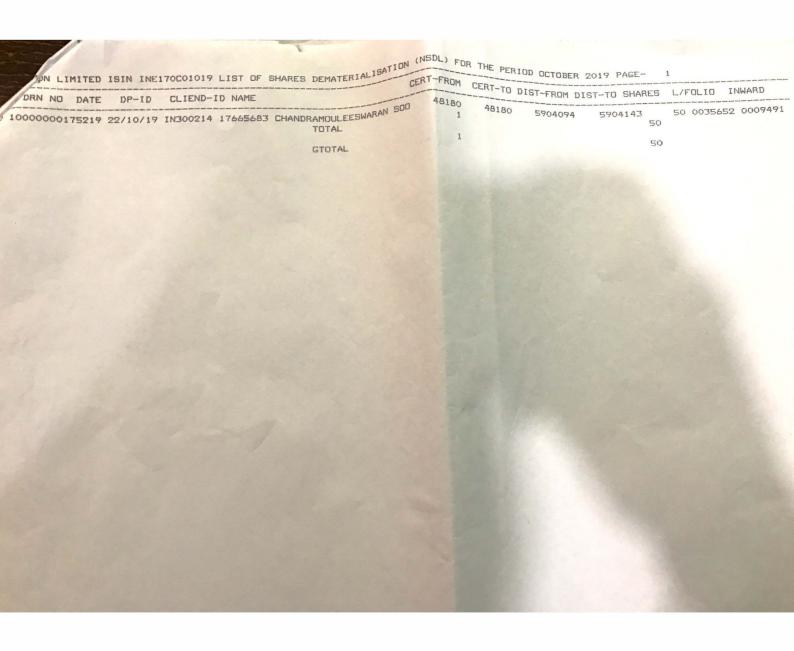
PROPRIETOR M.NO: F6814 C.P NO: 7463

T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * TEL.:-011-26387281,7282,7283 FAX:-011-26387384 DATE 04/12/2019 MODIPON LIMITED HAPUR ROAD LIMITED MODI NAGAR GHAZIABAD 201204 DEAR SIR, SUB: Compliance Regulation 74(5) Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of November 2019 . CDSL NSDL DEMAT REMAT DEMAT REMAT 250 0 100 Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed. Further it is confirmed that all share certificate has been mutilated BOMBAY STOCK EXCHANGE LIMITED Thanking you, Yours truly, for Mas Services Limited Transfer Agent encl:-as above (THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)



	TOTA THE	170001019	LIST OF SHARES	DEMATERIALISATION	ERT-FROM	PERI	OD NOVEMBER	2019 PAGE-	1
DRN NO DATE	DP-ID	CLIEND-1		and the same of th	174	CERT-TO D	IST-FROM DIS	T-TO SHAPES	1 L/FOLIO 1NWARD
0000000176056	11/11/19	IN300214	17578387 VEENA	KUMAR		17105	620201	620250 50	50 0004601 0009492
0000000009188	11/11/19	IN302164	10455671 SARAH	HOPE VANDRINE	27171	27171	1123501	1123550	50 0046812 0009493
0000000055367	21/11/19	IN300020	30126975 ASHOK	DAYAL TOTAL	18500	18500	689951	490000 50	50 0005996 000949
0000000213171	21/11/19	IN300513	85559885 CHANDA	SINGH	47790 1	47790	5884594	5884643	50 0035262 000949
0000000029769	29/11/19	IN302461	10700671 SHRIKE	TOTAL	75375 1	75375	2861212		50 0058499 000949
				GTOTAL	5			250	

T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * 茶 * TEL.:-011-26387281,7282,7283 FAX:-011-26387384 DATE 07/11/2019 MODIPON LIMITED HAPUR ROAD LIMITED MODI NAGAR GHAZIABAD 201204 DEAR SIR, SUB: Compliance Regulation 74(5) Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of October 2019 . NSDL CDSL DEMAT REMAT DEMAT REMAT 50 0 50 Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed. Further it is confirmed that all share certificate has been mutilated BOMBAY STOCK EXCHANGE LIMITED Thanking you. Yours truly, for Mas Services Limited Transfer Agent encl:-as above (THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)



ON LIMITED ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD OCTOBER 2019 PAGE- 1 CERT-FROM CERT-TO DIST-FROM DIST-TO SHARES L/FOLIO INWARD DRN NO DATE DP-ID CLIEND-ID NAME 39743 39743 3277866 3277915 50 0027216 0001393 50 24113 31/10/19 12010900 10128389 RASHMIN MADHUKAR DALAL 1 50

*********** MAS SERVICES LIMITED T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * PHASE II NEW DELHI 110020 * TEL.:-011-26387281,7282,7283 FAX:-011-26387384 * CIN: -U74899DL1973PLC006950 * DATE 01/01/2020 MODIPON LIMITED HAPUR ROAD LIMITED MODI NAGAR **GHAZIABAD** 201204 DEAR SIR, SUB: Compliance Regulation 74(5) Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of December 2019 . CDSL REMAT DEMAT REMAT DEMAT

150 0 0 0

Please be informed that as per Regulation 74(5), we have sent the above reports along with a floppy to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE170C01019 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD DECEMBER 2019 PAI

D/R DRN NO DATE DP-ID DIST-FROM DIST-TO SHARES	CLIEND-ID NAME L/FOLIO INWARD	CERT-FROM	CERT-TO
D 10000000177781 11/12/19 3251616 3251665 50	IN300214 25020741 CHANDRAKANT K JAIN 0049926 0009498	39218	39218
30	0050618 TOTAL	56353 2	56353
6096944 6096993 50	IN301250 28392794 ARUN KUMAR NEWATIA 0039509 0009499 TOTAL	52037	52037
150	GTOTAL	3	