

Ref: MSSSL/007/2023-2024

April 10, 2023

Department of Corporate Relations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Scrip Code: 509760

Dear Sir/Madam,

**Sub: Certificate under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the quarter ended March 31, 2023**

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**ISIN: INE370A01019**

Pursuant to Regulation 57(5) of Listing Regulations we hereby certify that:

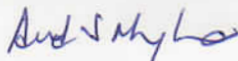
- a) There is no payment of Interest/Dividend/Principal obligations for Non-Convertible securities which were due in the quarter ended March 31, 2023
- b) There were no unpaid interest /dividend/principal obligation in relation to the Non-Convertible securities in the quarter ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours Truly,

**For MODERN SHARES AND STOCKBROKERS LIMITED**



**Anil Sugno Manghnani**

**DIN: 00012806**

**Whole Time Director**