

Ref: MSSL/004/2022-2023

April 7, 2022

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

The Vice President
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Scrip Code : 509760

The Vice President
Central Depository Services (India) Limited
Marathon Futures, AWing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai- 400 013

Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018

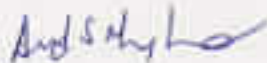
Dear Sir/Madam,

We are enclosing herewith Certificate dated April 5, 2022 issued by Link Intime India Private Limited, Registrar and Transfer Agents of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Date: 05.04.2022

TO,
MODERN SHARES AND STOCK BROKERS LIMITED
WANKHEDE STADIUM,
L & M WING, D ROAD,
CHURCHGATE
MUMBAI - 400020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March , 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty - AVP