

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001
Ph-033-65035876

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

~~Ph-033-65035876~~

Date:20.04.2017

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539762

Respected Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015

Enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2017.

You are requested to kindly take the matter on record.

Yours faithfully,

For Modern Converters Limited
Modern Converters Ltd.



Director

(Director/ Authorized Signatory)

MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 6, MANGO LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpdc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

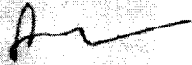
Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MODERN CONVERTERS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.



S. Rajagopal
Vice President & Compliance Officer

Date: 05/04/2017



Saemita Jindi