

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

Sub: Submission of Document -March 31st, 2017

Sir/Madam,

Please find enclosed the following document-

- 1) Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as required under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on March 31st, 2017.
- 2) Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on March 31st, 2017.

This is for your information and record.

For **MODERN CONVERTERS LIMITED**
Modern Converters Ltd.

(Sanga Dhar Seal)

Director

DIRECTOR/AUTHORIZED SIGNATORY

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Modern Converters Limited** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Kolkata
Date: 20/04/2017

SONU SARAF
Company Secretary

Sonu Saraf

C.P.No. 14138

