

MODERN CONVERTERS LIMITED

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

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph : 033 - 3263 5876

Date: 29th October, 2018

The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

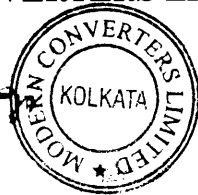
Please find enclosed the Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on September 30, 2018.

Please take the same on record.

For MODERN CONVERTERS LIMITED

Y Saraogi

YashSaraogi
Managing Director



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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

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 APRIL, 2018 to 30TH SEPTEMBER, 2018** 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 **30TH SEPTEMBER, 2018**:

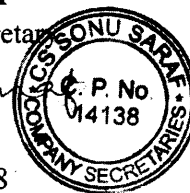
A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st APRIL, 2018 to 30TH SEPTEMBER, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or 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: 26th October, 2018

SONU SARAF
Company Secretary

Sonu Saraf



C.P.No. 14138