

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



06-04-2022

Department of Corporate services
BSE Limited
Phiroze Jeeleebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurk Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Name of the Company: Modison Metals Limited

Sub- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz., Freedom Registry Limited, which is a SEBI approved category— II, ShareTransfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number; INR000003563) for the year ended 31st March, 2022.

For **Modison Metals Limited**

For **Freedom Registry Limited**

Manika Arora
Company Secretary &
Compliance Officer

BHUSHAN
PRABHAKAR
CHANDRATRE

Digitally signed by BHUSHAN
PRABHAKAR CHANDRATRE
Date: 2022.04.06 11:12:59
+05'30'

Bhushan Chandratre
Authorized Representative