

03rd January, 2024

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX Scrip Code: 504273

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith, the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended 31st December, 2023.

You are requested to kindly take on your records and oblige the same.

Thanking you,

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada Company Secretary and Compliance Officer

Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/01/2024

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, 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.

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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE R	NO.	(FROM)			ED ON
P-349	PREMSHANKA R P JOSHI	0004437	410751	410800	50	12/10/2023
B0010001	BHARAT SHANTILAL DESAI	0001387	258251	258300	50	26/10/2023
P-204	PERCY CORVALHO	0001964	287101	287150	50	01/11/2023
P-204	PERCY CORVALHO	0001949	286351	286400	50	01/11/2023
P-204	PERCY CORVALHO	0003494	363601	363650	50	01/11/2023
P-204	PERCY CORVALHO	0001684	273101	273150	50	01/11/2023
P-204	PERCY CORVALHO	0004493	413551	413600	50	01/11/2023
P-204	PERCY CORVALHO	0006698	523801	523850	50	01/11/2023
P-204	PERCY CORVALHO	0004206	399201	399250	50	01/11/2023
P-204	PERCY CORVALHO	0004201	398951	399000	50	01/11/2023
P-204	PERCY CORVALHO	0003237	350751	350800	50	01/11/2023
P-204	PERCY CORVALHO	0001509	264351	264400	50	01/11/2023
P-204	PERCY CORVALHO	0003251	351451	351500	50	01/11/2023
P-204	PERCY CORVALHO	0003347	356251	356300	50	01/11/2023
P-204	PERCY CORVALHO	0003951	386451	386500	50	01/11/2023
P-204	PERCY CORVALHO	0001924	285101	285150	50	01/11/2023
P-204	PERCY CORVALHO	0001715	274651	274700	50	01/11/2023
P-204	PERCY CORVALHO	0001787	278251	278300	50	01/11/2023
P-204	PERCY CORVALHO	0005971	487451	487500	50	01/11/2023
P-204	PERCY CORVALHO	0001968	287301	287350	50	01/11/2023
P-204	PERCY CORVALHO	0000723	225051	225100	50	01/11/2023
P-204	PERCY CORVALHO	0003575	367651	367700	50	01/11/2023
P-204	PERCY CORVALHO	0000678	222801	222850	50	01/11/2023
P-204	PERCY CORVALHO	0000720	224901	224950	50	01/11/2023
P-204	PERCY CORVALHO	0003253	351551	351600	50	01/11/2023
D-197	DILEEP KUMAR BHANDARI	0001860	281901	281950	50	28/12/2023