



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: January 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Tripartite Agreement entered into between erstwhile RTA, new RTA and Modern Engineering and Projects Limited.

Ref: - Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier communication dated May 30, 2023 and June 30, 2023 respectively, we would like to inform you that the company has entered into Tripartite Agreement which was signed by all the parties on January 04, 2024 with Purva Sharegistry (India) Private Limited (New RTA) and Maheshwari Datamatics Private Limited (erstwhile RTA) and the signed copy of the same is received by the company today i.e. January 08, 2024 .

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary



Formerly known as Modern Converters Ltd

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