

**MODISON
METALS LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



12th October, 2020

BSE Limited,
P J Towers Dalal Street,
Mumbai 400 001

Ref:— Modison Metals Limited [Company Code: 506261 (BSE)]

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 half year ended 30th September, 2020

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, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number; INR000003563) for the half year ended 30th September, 2020.

For Modison Metals Limited

For Freedom Registry Limited

Manika Arora
Company Secretary & Compliance Officer

Bhushan Chandratre
Authorized Representative

