

09th October, 2020

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,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended 30th September, 2020.

You are kindly requested to take the above information on record.

Thanking you,

For Modulex Construction Technologies Limited

Bhoom 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) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

07/10/2020

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - Details of Share certificates dematerialised from 01/07/2020 to 30/09/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
V-294	VISHAKHA SANGHAVI	0006721	524951	525000	50	15/07/2020
V-294	VISHAKHA SANGHAVI	0006722	525001	525050	50	15/07/2020
V-294	VISHAKHA SANGHAVI	0006723	525051	525100	50	15/07/2020
V-294	VISHAKHA SANGHAVI	0006724	525101	525150	50	15/07/2020
A0010005	AJAY SANGHVI	0001601	268951	269000	50	24/08/2020
A0010005	AJAY SANGHVI	0001602	269001	269050	50	24/08/2020
A0010005	AJAY SANGHVI	0001603	269051	269100	50	24/08/2020
A0010005	AJAY SANGHVI	0001604	269101	269150	50	24/08/2020
A-154	AJAY SANGHVI	0000475	212651	212700	50	30/09/2020
A-154	AJAY SANGHVI	0000476	212701	212750	50	30/09/2020
A-154	AJAY SANGHVI	0000477	212751	212800	50	30/09/2020
A-154	AJAY SANGHVI	0000478	212801	212850	50	30/09/2020