

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

4th April, 2024

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 506261

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Symbol: MODISONLTD

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the financial year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Modison Limited
(Formerly known as Modison Metals Limited)

Reema Solanki
Company Secretary & Compliance Officer
Membership No.: A58888

Encl: A/a

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Scrip Symbol: MODISONLTD

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the financial year ended 31st March, 2024 by the Company's Registrar and Share Transfer Agent, viz. Purva Shareregistry (India) Pvt. Ltd., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001112.

Thanking you,

Yours truly,

For Modison Limited
(Formerly known as Modison Metals Limited)

For Purva Shareregistry (India) Pvt. Ltd.

Reema Solanki
Company Secretary & Compliance Officer
Membership No.: A58888

Deepali Dhuri
Authorized Representative