



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (+91) 9582388706

April 17, 2024

To

The BSE Limited
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 503776

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate from Registrar & Share Transfer Agent for the year ended March 31, 2024.

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

Thanking you

Yours faithfully,

For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer

Encl: As above

Date: 03/04/2024

TO
BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	MODIPON LIMITED
ISIN	INE170C01019

Dear Sir,

Pursuant to 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 share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



Sharwan Mangla
General Manager

**For MODIPON
LIMITED**

VINEET THAREJA
COMPANY SECRETARY