

April 11th, 2024.

To,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Scrip Code – 543539

Dear Sir/ Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on records and oblige.

Thanking you.

For Modi's Navnirman Limited

Nishi Mahek
Modi

Digitally signed by Nishi
Mahek Modi
Date: 2024.04.11 13:31:57
+05'30'

Mrs. Nishi Modi
(Company Secretary and Compliance Officer)

Ref No. BSS/Reg 74(5)/2024

Date: 04/04/2024

MODIS NAVNIRMAN LIMITED
SHOP NO. 5, CTS 974 / A
RASHMI TARA DATTA MANDIR
KANDIVALI (WEST)
MUMBAI 400067

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534