

April 17<sup>th</sup>, 2024

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31,2024.**

**Scrip Code: 543539.**

Dear Sir/Madam,

Please find enclosed herewith the certificate dated from JNG and Co. under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours faithfully.

**FOR MODIS NAVNIRMAN LIMITED**

Mrs. Nishi Modi  
(Company Secretary and Compliance Officer)

Encl: Certificate as per Regulation 40(9) Of SEBI (LODR), 2015.



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **MODIS NAVNIRMAN LIMITED** having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai, Maharashtra, 400001 in maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, having its registered office at E-23 Ansa Industrial Estate Saki Vihar Road, Saki Naka, Andheri (E) Mumbai - 400072, pertaining to transfer of Equity Shares of the Company for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of physical shares, for issue of duplicate share certificate or for any transmission, subdivision, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the reporting period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For JNG & Co.,**



**Jigarkumar Gandhi**

**Proprietor**

**FCS No. 7569**

**COP No. 8108**

**Peer Review No.: 1972/2022**

**Date: April 15, 2024**

**Place: Mumbai**

**UDIN: F007569F000124400**

**JNG & Co., | Company Secretaries**

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