

April 11th, 2024.

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 543539

Dear Sir/Madam,

We are submitting herewith the Compliance Certificate received from the Registrar & Share Transfer Agent ("RTA") and the Compliance Officer of the Company for the financial year ended 31st March 2024, as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you.

For Modi's Navnirman Limited

Mrs. Nishi Modi
(Company Secretary and Compliance Officer)

April 11th, 2023.

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

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 543539

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023 [Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement 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 by the Company's Registrar and Share Transfer Agent ("RTA"), viz., M/S Bigshare Services Private Limited registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385 during the period April 1, 2024 to March 31, 2025 (both days inclusive).

Thanking you,

For Modis Navnirman Limited

For Bigshare Service Pvt. Ltd.

Mrs. Nishi Modi
(Company Secretary and Compliance Officer)

(Authorised Signatory)