

22nd April, 2024

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub: Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024

Dear Sir/Mam,

Please find attached herewith certificate issued by Practicing Company Secretary as required under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

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

Thanking You,

Yours Truly,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED ("the Company")** maintained by **Purva Sharegistry (India) Private Limited ("RTA")** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during year ended on **31st March, 2024**, Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers during the period from **1st April, 2023** to **31st March, 2024** within thirty days of the date of lodgement for transfer. As per the records made available to us, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31st March, 2024.

Hitesh
Jagdamku
mar Gupta

Digitally
signed by
Hitesh
Jagdamkumar
Gupta

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
Date: April 15, 2024
UDIN: A033684F000127745