

**MODISON  
LIMITED**

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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

**5<sup>th</sup> April, 2024**

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**Scrip Code: 506261**

**Subject: Clarification regarding Price Movement in scrip of the Company**

**Ref. No.: BSE e-mail dated 5<sup>th</sup> April, 2024 - L/SURV/ONL/PV/NS/ 2024-2025 / 4080**

Dear Sir/Madam,

With reference to your mail dated 5<sup>th</sup> April, 2024 with the Ref no. L/SURV/ONL/PV/NS/ 2024-2025 / 4080, seeking clarification relating to the price movement in scrip of the Company.

In this regard, we wish to inform your good office that the Company has made all the necessary disclosures in accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and has not withheld any material information / event that in our opinion would have a bearing on the price / volume behaviour in our scrip.

We are not aware of any reason whatsoever for the significant movement in price of the scrip of the Company. The movement in volume of our scrip / increase in the share price are purely market driven and the management of the company is in no way connected with any such movement in price of the scrip of the Company.

The Company assures adherence to the requirements laid down in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall keep the Stock Exchange duly informed as and when required or any such event occurs.

We hope the above clarification would suffice to your query and request you to kindly take the same on your records.

**For Modison Limited**  
(Formerly known as Modison Metals Limited)

**Reema Solanki**  
Company Secretary & Compliance Officer  
Membership No.: A58888