



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: April 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Please find enclosed Compliance certificate for activities pertaining to Share transfer Services by Purva Sharegistry (India) Private Limited, Our Registrar and Share Transfer Agent, for financial year ended March 31, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary



Encl.: As above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE250S01015

Scrip Code: 539762

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s MODERN ENGINEERING AND PROJECTS LIMITED. having its Registered Office at 103/4 Plot -215, Free Press House, FL- 10 Free Press Journal Marg, Nariman Point, Mumbai, 400021 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s MODERN ENGINEERING AND PROJECTS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s MODERN ENGINEERING AND PROJECTS LIMITED.

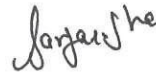
For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For MODERN ENGINEERING AND PROJECTS LIMITED



Company Secretary
M.No. ACS/FCS - 60793

Place: Mumbai
Date: 03/04/2024

