Ref: MSSL/28/2023-24

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

Ref No: Our Company Code: 509760

Sub: Disclosure under Regulation 10(6) read with Regulation 10(1)(g) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir,

Pursuant Regulation 10(6) read with Regulation 10(1)(g) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. We forward a copy of the disclosures received in the prescribe format from Monish Ghansham Shewakramani, (PAC) Part of Promoter Group of Modern Shares and Stockbrokers Limited.

This is for your information and records

Thanking you,

Yours faithfully

For MODERN SHARES AND STOCKBROKERS LIMITED

ANIL SUGNO MANGHNANI
DIN: 00012806
Wholetime Director

Encl: As above
To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 509760

Sub: Disclosure under Regulation 10(6) read with Regulation 10(1)(g) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Report to Stock Exchange in respect of Acquisition made in reliance upon exemption provided in Regulation 10 of the aforesaid Regulations.

Dear Sir/Madam,

With reference to the Regulation 10(6) of SEBI (SAST) Regulation, 2011, I, Monish Ghansham Shewakramani, have acquired 17,000 Equity Shares of Rs. 10/- each of Modern Shares and Stockbrokers Limited upon the Transmission* from Late Mrs. Godavari Shewakramani (Transferor).

The Said acquisition is exempted under Regulation 10(1)(g) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Hence as required under Regulations 10(6) of the said Regulations, I submit herewith required report in respect of acquisition of 17,000 Equity Shares of Modern Shares and Stockbrokers Limited.

*Acquisition of 17,000 Equity Shares of the Company on 01" September 2023 on Transmission of Shares due to Demise of the First Holder Mrs. Godavari Shewakramani into my name as I am the Joint/Second Holders of the said shares.

I request you to kindly take the same on your record and
acknowledge receipt.

Yours Truly,

Monish Ghansham Shewakramani
PAC – Part of Promoter Group (Transferee)
CC: Modern Shares and Stockbrokers Limited
Wankhede Stadium, North Stand, Staircase No. 13,
D’Road, Churchgate, Mumbai – 400 020.
Email Id: modernshare@hotmail.com

MONISH GHANSHAM SHEWAKRAMANI
11-AB SETT MINAR APTS., PEDDER ROAD, NEAR
JASLOK HOSPITAL, CUMBALLA HILL ROAD,
CUMBALLA, MUMBAI – 400026

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<thead>
<tr>
<th>Details of acquisition</th>
<th>MODERN SHARES AND STOCKBROKERS LIMITED</th>
<th>Mr. Monish Ghansham Shewakramani</th>
</tr>
</thead>
<tbody>
<tr>
<td>Details of the transaction including rationale, if any, for the transfer of shares</td>
<td>Transmission of 17000 Equity Shares due to Demise of the First Holder Mrs. Godavari Shewakramani into my name as I am the Joint/Second Holders of the said shares.</td>
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</table>

Regulation 10(1)(g) Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Whichever is applicable

Transmission of equity shares

Name of the Target Company (TC) | MODERN SHARES AND STOCKBROKERS LIMITED |
|-------------------------------|----------------------------------------|

Name of the acquirer(s) | Mr. Monish Ghansham Shewakramani |

Name of the stock exchange where shares of the TC are listed | Bombay Stock Exchange (BSE) |

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>MODERN SHARES AND STOCKBROKERS LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the acquirer(s)</td>
<td>Mr. Monish Ghansham Shewakramani</td>
</tr>
<tr>
<td>Name of the stock exchange where shares of the TC are listed</td>
<td>Bombay Stock Exchange (BSE)</td>
</tr>
</tbody>
</table>

Details of the transaction including rationale, if any, for the transfer of shares | Transmission of 17000 Equity Shares due to Demise of the First Holder Mrs. Godavari Shewakramani into my name as I am the Joint/Second Holders of the said shares. |

Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(g) Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 |

Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,
- Whether disclosure was made and whether it was made within the timeline specified under the regulations.
- Date of filing with the stock exchange. | Not Required as the transaction falls under Regulation (10)(1)(g) pertaining to Transmission of equity shares |

Name of the transferor / seller | NA |

Date of acquisition | NA |

Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | NA |

Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC | NA |

Price at which shares are proposed to be acquired / actually acquired | NA |

Number of shares w.r.t No. of shares | Pre-Transaction | Post-Transaction |
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<tr>
<td>% w.r.t</td>
<td>% w.r.t</td>
<td>% w.r.t</td>
</tr>
</tbody>
</table>

Name of the transferor / seller | NA |

Date of acquisition | NA |

Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | NA |

Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC | NA |

Price at which shares are proposed to be acquired / actually acquired | NA |
<table>
<thead>
<tr>
<th>Seller/ Transferor</th>
<th>Total Shares held</th>
<th>Total share capital of TC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Monish Ghansham Shewakramani</td>
<td>--</td>
<td>17,000</td>
</tr>
<tr>
<td>Late Mrs. Godavari Shewakramani</td>
<td>17,000</td>
<td>--</td>
</tr>
</tbody>
</table>

Note:
- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Monish Ghansham Shewakramani
PAC – Part of Promoter Group (Transferee)
Place: Mumbai
Date: 14/09/2023