

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



30th January, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Ref: Security Code: 506261

Sub: Intimation for the Duplicate Share Certificate

With reference to the captioned subject, we wish to inform you that the Company has received a request from Company's Share Transfer Agent i.e. Freedom Registry Limited regarding the issuance of duplicate share certificate in favour of Kusum M Patwari jointly with Ashish M Patwari in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Modison Metals Limited

Manika Arora
Company Secretary &
Compliance Officer

Encl: as above

Freedom Registry Limited

Date: - 30.01.2020

To,

Manika Arora

(Company Secretary)

Modison Metals Limited, 33 Nariman Bhavan,
227, Nariman Point, Mumbai 400 021.

Dear Sir / Madam,

Reference No.: Modison Metals Limited / January - 2020 / Lossintimation-5.

Subject: - Issuance of duplicate Share Certificate of M/s. Modison Metals Limited (MML) for 1000 Shares.

With regard to the captioned matter, we are in receipt of request letter from the shareholders asking for issuing duplicate Share Certificate of M/s. Modison Metals Limited (MML) of Re.1/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Modison Metals Limited (MML) of Re.1/- face value each, as per the details below

Folio Number.	Share Holders Name(s)	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
M 714	Kusum M Patwari Ashish M Patwari	641	23215861-23216860	1000

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,
for Freedom Registry Ltd.


Authorised Signatory

• Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589