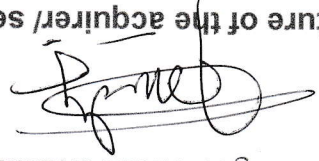


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MODISON METALS LIMITED	Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer/seller belongs to Promoter/Promoter group	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD NSE LTD	% w.r.t. total share/voting capital of the TC (**) wherever applicable(*)	Number	Details of the acquisition / disposal as follows	Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	e) Total (a+b+c+d)	192240	0.59%	192240	0.59%	Details of acquisition/sale a) Shares carrying voting rights b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold
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Place: Mumbai
Date: 23.06.2021

Signature of the acquirer/ seller/ Authorized Signatory



(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

Note:

d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c/-d)	4000	0.01%	
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	188240	0.58%	
e) Total (a+b+c+d)	188240	0.58%	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	2,000 Shares- 21.06.2021	2,000 Shares- 22.06.2021	
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.3,24,50,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.3,24,50,000/-		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		