



modern malleables limited

Regd./Corporate & Marketing Office

53-b, mirza ghalib street, kolkata -700 016, India

CIN L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M500071210

ISO 9001:2008

Registered company

Certificate Number Q-MM-02 17 192

Dtaed-04-04-2023

To,
Head of the Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 517336

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4Th Floor,
Kolkata - 700 001.
Script Code -023035

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31ST March , 2023.

Please find enclosed the Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31st, 2023.

Kindly take the same on your record and acknowledge the receipt

Yours Faithfully

For, Modern Malleables Ltd.

SIDDHISHREE Digitally signed
JHUNJHUNWALA by SIDDHISHREE
LA JHUNJHUNWALA

Siddhishree Jhunjunwala
Director



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-68
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC03488

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to MODERN MALLEABLES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.


S. K. Chaubey
Senior Executive

Date: 04/04/2023