



modern malleables limited



MS000712ID
Registered company
Certificate Number Q-MM-02.17.192

Regd./Corporate & Marketing Office :
53-b, mirza ghalib street, kolkata - 700 016, India
CIN - L27101WB1982PLC035371, GST No. : 19AABCM566901ZB
Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119
Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com

Date: 17-04-2026

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. Scrip Code -023035
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Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Registrar and Share Transfer Agent of the Company, Maheshwari Datamatics Private Limited, for the quarter ended March 31, 2026.

Thanking You,

For, Modern Malleables Ltd.



Gautam Bharati
Company Secretary & Compliance Officer

Encl: As above



02/04/2026

Sl No.120

MODERN MALLEABLES LTD. - INE834C01028
53-B, MIRZA GHALIB STREET
KOLKATA
PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/01/2026 to 31/03/2026 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.
We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS