

03rd October, 2025
Ref.: MCTL/2025-26/BSE-031

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith, the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended 30th September, 2025.

You are requested to kindly take on your records.

Thanking you,

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2025

To,

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012 - Details of Share certificates dematerialised from 01/07/2025 to 30/09/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K-314	KHUBILAL RATHORE	0002969	337351	337400	50	15/07/2025
P-224	MR PRABHAKAR NARAYAN DEODHAR	0004252	401501	401550	50	17/07/2025
D-247	DURGA TRIBHOVAN GOHEL	0001926	285201	285250	50	18/07/2025
V-349	VIMAL KUMAR B	0001256	251701	251750	50	26/07/2025
B-120	B RAMESH KUAMR	0001227	250251	250300	50	26/07/2025
M-279	MANURU SUBBARAYA PRABHU	0003495	363651	363700	50	21/08/2025
S0010014	SHRADKUMAR AMRITLAL JARIWALA	0005604	469101	469150	50	26/08/2025
C-112	C S RAJENRAN	0001503	264051	264100	50	09/09/2025
S-122	S R ASHOK	0005162	447001	447050	50	09/09/2025
S-244	SAROJ R SHAH	0005351	456451	456500	50	11/09/2025