



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

18<sup>th</sup> April, 2019

To  
The BSE Limited  
The Listing Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**SUB: COMPLAINEE CERTIFICATE UNDER REGULATION 40 (9) and (10) OF  
THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

**Ref: - Scrip Code: 503776**

Dear Sir/ Ma'm,

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from a Company Secretary in Practice for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MODIPON LIMITED**

*Vineet Kumar Thareja*  
**Vineet Kumar Thareja**  
(Company Secretary and Compliance Officer)

Encl: As above



**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half Year ended on 31<sup>st</sup> March, 2019**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/S Modipon Limited** maintained by **M/S Mas Services Limited** pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/S Modipon Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March, 2019:-

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

Place: GHAZIABAD

Dated: 18<sup>TH</sup> April, 2019

FOR RANJEET VERMA & ASSOCIATES  
COMPANY SECRETARIES



(RANJEET KUMAR VERMA)  
PROPRIETOR  
M.NO: F6814  
C.P NO: 7463