MODISON METALS LIMITED

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Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783

QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001 = ISO 14001 OHSAS 18001

Certificate No. TC-8174

July 10, 2021

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Name of the Company: Modison Metals Limited
Security Code No.: 506261

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

We are enclosing herewith the certificate dated July 1, 2021 issued by Freedom Registry Limited (STA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Modison Metals Limited

Manika Arora
Company Secretary & Compliance Officer

Freedom Registry Limited

Date: July 1, 2021

To
Modison Metails Limited
33,Nariman Bhavan,227 Nariman Point
Mumbai, 400021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants *for* dematerialisation during the quarter ended 30th June, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited

Bhushan Chandratre
Compliance Officer