

April 4, 2023

- 1) The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.
- 2) 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 – 400051  
NSE SCRIP CODE: MODISONLTD
- 3) The Company Secretary  
Modison Limited  
33 -NARIMAN BHAVAN. 227 - NARIMAN POINT,  
MUMBAI - 400 021.

Dear Sir/Madam

**Re: Disclosure under Regulations 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (SEBI Regulations).**

Pursuant to the amended SEBI Regulations, 2011, I, KUMAR JAY MODI, Director of Modison Copper Private Limited, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31<sup>st</sup> March, 2023:

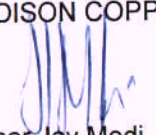
1.	Name of the Target Company (TC)	Modison Limited			
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.			
3.	Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Nil			
Details of the creation/invocation/release of encumbrance:					
Name of the Shareholder		Total shares held as on 31 <sup>st</sup> March, 2023			Shares pledged or otherwise encumbered as on 31 <sup>st</sup> March, 2023
		No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares % of total share capital
MODISON COPPER PRIVATE LIMITED		409491	1.26	1.26	Nil Nil

\*We hereby confirm that, we have not made any encumbrance, directly or indirectly on the 409491 no of shares.

Thanking You

Yours Faithfully,

MODISON COPPER PRIVATE LIMITED

  
Kumar Jay Modi  
Place: Mumbai  
Date: April 4, 2023

CC: Audit Committee  
Modison Limited