

April 04, 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, SARLA GIRDHARILAL MODI, give herein below, details of shares held by me in Modison Limited and pledged or otherwise encumbered as of 31st 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 st March, 2023			Shares pledged or otherwise encumbered as on 31 st March, 2023
		No. of shares	% of total share capital	% w.r.t. diluted share capital	
SARLA GIRDHARILAL MODI JOINTLY WITH GIRDHARILAL MODI		279575	0.86	0.86	Nil

* I hereby confirm that , I have not made any encumbrance, directly or indirectly on the 279575 no of shares.

Thanking You

Yours Faithfully,

Sarla L. Modi

SARLA GIRDHARILAL MODI
Place: Mumbai
Date: 4 April, 2023

Cc: Audit Committee
Modison Limited