

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

March 22, 2023

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: MODISONLTD

Dear Sir/Madam,

Ref: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Modison Limited via resolution passed by circulation dated March 22, 2023 has approved the appointment of Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) as Registrar and Share Transfer Agent (RTA) in place of the existing Share Transfer Agent, Freedom Registry Limited for administrative convenience.

The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Freedom Registry Limited to Purva Sharegistry (India) Private Limited. However, Freedom Registry Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Purva Sharegistry (India) Private Limited.

You are requested to take the same on record and acknowledge the same. .

Thanking You.

Yours Sincerely,

**For Modison Limited
(Modison Metals Limited)**

**MANIKA
ARORA**

Digitally signed by
MANIKA ARORA
Date: 2023.03.22
10:23:21 +05'30'

Manika Arora
Company Secretary