

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

Date: 06-04-2023

The Market Operations Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 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 – 400051 NSE SCRIP CODE: MODISONLTD
---	--

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 provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received disclosure with regard to non-encumbrance of equity share held by Promoter and Promoter Group in Modison Limited ("the Company") for the financial year ended on March 31, 2023.

Mr. GIRDHARILAL MODI (KARTA OF GIRDHARILAL MODI-HUF) has made requisite disclosure on behalf of Promoter and Promoter Group to the National Stock Exchange of India Limited and BSE Limited, Stock Exchange(s), where the shares of the Company are listed.

This is for your information, records and meeting the disclosure requirements under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

For Modison Limited

(Formerly known as Modison Metals Limited)

Manika Arora
Company Secretary
Encl: as above

**GIRDHARILAL MODI
(KARTA OF GIRDHARILAL MODI-HUF)**

The Market Operations Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 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 – 400051 NSE SCRIP CODE: MODISONLTD
---	--

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 provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, have not made any encumbrance against the total 1,69,10,884 equity shares held by them in Modison Limited (the Company), directly or indirectly during the financial year ended on March 31, 2023.

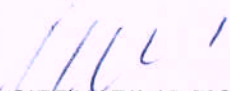
This is for your information, records and action please.

Thanking You,

For and on behalf of Promoter & Promoter Group

Modison Limited

(Formerly known as Modison Metals Limited)


GIRDHARILAL MODI
(KARTA OF GIRDHARILAL MODI-HUF)
Date: April 5, 2023
Place: Mumbai

Copy to:-

1. The Company Secretary- Modison Limited
2. Audit Committee- Modison Limited