

**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
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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

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Copy to:-

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