

02nd January, 2026
Ref.: MCTL/2025-26/BSE-046

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith, the copy of certificate received from our Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited, for the quarter ended 31st December, 2025.

You are requested to kindly take on your records and oblige the same.

Thanking you,

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2026

To,
MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer.

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED - INE064R01012 - Details of
Share certificates dematerialised from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
H-191	HASMUKRAI PURSHOTEMDAS MODI	0002284	303101	303150	50	03/10/2025
M0010006	MUKULESH NATVERLAL PARIKH	0003663	372051	372100	50	13/10/2025
C0010004	C S RAJENDRAN	0004248	401301	401350	50	25/10/2025
B-319	BRIJENDRA PACHISIA	0001489	263351	263400	50	04/11/2025
B-319	BRIJENDRA PACHISIA	0001490	263401	263450	50	04/11/2025
B0010002	B P BHEEMANNA	0001231	250451	250500	50	28/11/2025
B-146	BABULAL KARNAWAT	0001257	251751	251800	50	05/12/2025
K-216	KAMLA KARNAWAT	0002831	330451	330500	50	05/12/2025
N-169	NARENDRA KUAMR BHURARIA	0003797	378751	378800	50	09/12/2025
V0010002	VISHWANATH D PRABHU	0006747	526251	526300	50	29/12/2025