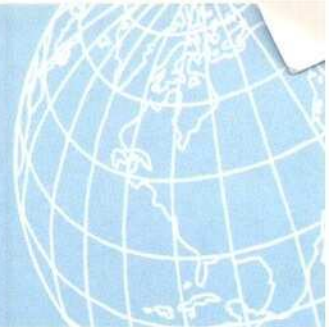




International Securities Ltd.

(Member : NSE, BSE, MSEI, DP-CDSL)
CIN:L74899DL1995PLC065153



3rd October, 2019

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: Allotment of Bonus Equity Shares

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

We wish to inform you that pursuant to issue of bonus shares approved by the members at the 25th Annual General Meeting of the Company held on 14th September, 2019, the Board of Directors has approved the allotment of 6,000,000 (Sixty Lacs) equity shares of Rs. 10/- (Rupees Ten) each as fully-paid up bonus equity shares on 3rd October, 2019, in the ratio of 1:1, to the eligible members of the Company whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners furnished by Depositories as on 27th September, 2019, being the cut-off date for the Book Closure fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity share capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount (in Rs.)
Paid-up Equity Share Capital- Pre-Bonus Issue	6,000,000	Rs. 10/- each	60,000,000/-
Paid-up Equity Share Capital- Post-Bonus Issue	12,000,000	Rs. 10/- each	120,000,000/-

Further, credit of bonus equity shares/ dispatch of physical share certificates shall be completed on or before 18th October, 2019.

The above information will also be made available on the website of the Company at www.modexindia.com

You are kindly requested to take the same on record.

Thank you.

For **Modex International Securities Limited**

Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555



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