

Ref: MSSL/042/2025-2026

January 5, 2026

The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

The Vice President  
**National Securities Depository Limited**  
Trade World, "A" Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013

**Scrip Code : 509760**

The Vice President  
Central Depository Services (India) Limited  
Marathon Futures, A Wing,  
25<sup>th</sup> Floor, N M Joshi Marg,  
Lower Parel, Mumbai- 400 013

**Sub : Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018**

Dear Sir/Madam,

We are enclosing herewith Certificate dated January 5, 2026 issued by MUFG Intime India Private Limited, Registrar and Transfer Agents of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani  
Whole Time Director

DIN No : 00012806



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel: +91 22 4918 6000**

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

5 January 2026

To,  
The Compliance Officer/ Company Secretary  
MODERN SHARES AND STOCK BROKERS LIMITED  
WANKHEDE STADIUM,  
L & M WING, D ROAD,  
CHURCHGATE,  
MUMBAI- 400 020

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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.

**Note : We have not received any request for Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited

Ashok Shetty  
Sr. Vice President – Corporate Registry