

MODERN INDIA LTD.



**MODERN** INDIA  
ENTERPRISE

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**06.04.2021**

To,  
The General Manager  
DCS - CRD  
BSE LIMITED  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021

**Scrip Code: 503015**

Sub.: Certificate under Regulation 7(3) of the Listing Regulations

Sir,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent registered with the Board.

Thanking you.

Yours faithfully,

**For Modern India limited**

Parind Badshah  
Vice President & Company Secretary  
Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai-400021  
FCS: 5414



## **SATELLITE CORPORATE SERVICES PVT. LTD.**

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane,  
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date : 5<sup>TH</sup> April, 2021

**Srip Code :503015**  
**ISIN : INE251D01023**

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

**For Satellite Corporate Services Pvt Ltd.**



Authorised Signatory