

Ref: MSSSL/007/2023-2024

April 10, 2023

Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 509760

Dear Sir/Madam,

Sub: Certificate under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the quarter ended March 31, 2023

ISIN: INE370A01019

Pursuant to Regulation 57(5) of Listing Regulations we hereby certify that:

- a) There is no payment of Interest/Dividend/Principal obligations for Non-Convertible securities which were due in the quarter ended March 31, 2023
- b) There were no unpaid interest /dividend/principal obligation in relation to the Non-Convertible securities in the quarter ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours Truly,

For MODERN SHARES AND STOCKBROKERS LIMITED



Anil Sugno Manghnani

DIN: 00012806

Whole Time Director