

Vijay Kumar Jatia

*Flat No.P3, 5th Floor,
Godrej Glenelg, Cuffe Parade
Mumbai -400005*

11.05.2021

The Dy. General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

**Scrip No. 503015
Name of the Company: Modern India Limited**

Dear Sirs,

Sub: Disclosure under Regulation 10 (6) of SEBI (SAST) Regulations, 2011

Ref: SEBI (SAST) 2011 Declaration

Pursuant to Regulation 10(6) of SEBI (SAST) Regulations, 2011, we are pleased to submit our holding together with the Persons Acting in Concerts as on **07th May, 2021** pursuant acquisition of shares through voluntary delisting process underway.

Kindly take the same on record and acknowledge the receipt of the same..

Thanking you,
Yours faithfully,

Vijay Kumar Jatia

CC: The Company Secretary
Modern India Ltd,
1,Mittal Chambers,
228,Nariman Point,
Mumbai-400021

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	B	A) Acquirers <div style="text-align: right;">K</div> <div style="text-align: right;">K</div> B) Persons Acting in Concert (PACs) <div style="text-align: center;">K B</div>	
		#58,67,911	
			K
	B		
		B	
		B	B
	B	B	B
		B	B
		B	B

			B		B
		Each Acquirer / Transferee (*)			
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		Persons Acting in Concert (PACs)			
		Total			
		Each Seller / Transferor			

#58,67,911 Equity Shares of Rs.2/-each includes 5000 Equity Shares held in physical form acquired in the Delisting Offer yet to be transferred in the name of the Acquirers.

Note:

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