

**MODEX****International Securities Ltd.**

(Member : NSE, BSE, MCX-SX & D)



Finroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations")

Dear Sir,

Please find enclosed herewith the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and Authorized Signatory of M/s. MAS Services Limited, Registrar and Share Transfer Agent of the Company, certifying compliance under Regulation 7(2) of the LODR Regulations for the half year ended on 31st March, 2018.

Please take the same on record and acknowledge the receipt.

Thank You.

For Modex International Securities Limited



Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555

Encl: Compliance Certificate

Head Office :
1000-1001, Naraina Square Building,
1000, Naraina, Connaught Place, New Delhi - 110028
Phone: 011-26100000

Call Office : 011-26100000
Fax : 011-26100000

Corporate Office :
1000, Naraina Square Building,
1000, Naraina, Connaught Place, New Delhi - 110028

Call Office : 011-26100000
Fax : 011-26100000

Registered Office : 100, Naraina Square, 2nd Floor, Connaught Place, New Delhi - 110028 • Call : 011-26100000

ISIN: INE072D01015
Scrip Code: 537092

Compliance Certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board
Disclosure Requirements) Regulation

of India (Listing Obligations and
s, 2015]

International Securities
MAS Services Limited
aving its Registered

We being the Company Secretary & Compliance Officer of Modex
Limited (the "Company") and the Authorised Signatory of M/s
Registrar and Share Transfer Agent do hereby certify that the Company