



modern malleables limited

Regd./Corporate & Marketing Office :
53-b, mirza ghalib street, kolkata -700 016, India
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB
Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119
Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Date: 14-01-2026

To,
Head of the Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 517336

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4Th Floor,
Kolkata – 700 001.
Script Code -023035

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Registrar and Share Transfer Agent of the Company, Maheshwari Datamatics Private Limited, for the quarter ended December 31, 2025.

Thanking You,

For, Modern Malleables Ltd.



Gautam Bharati
Company Secretary & Compliance Officer

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Recd - 21/1/26

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.119

02/01/2026

MODERN MALLEABLES LTD. - INE834C01028
53-B, MIRZA GHALIB STREET
KOLKATA
PIN 700016

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

