

MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

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To,
The Dy. General Manager
Corporate Relationship Department
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai 400 021

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Sub.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations,2015

Sir,

We are enclosing herewith Certificate as required under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 for the half year ended 31st March,2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

Parind
Chandrakant
Badshah

Digitally signed by Parind
Chandrakant Badshah
DN: CN = Parind Chandrakant
Badshah, C = IN, S = Maharashtra,
O = Personal, T = 4437
Date: 2021.04.17 12:54:59 +05'30'

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

