



**MODEX**  
Investing in Trust

**International Securities Ltd.**

(Member : NSE, BSE, MSEI, DP-CDSL)  
CIN:L74899DL1995PLC065153



**22<sup>nd</sup> October, 2018**

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze 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 30<sup>th</sup> September, 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 :**

1003-1004, Surya Kiran Building  
10th Floor, Kasturba Gandhi Marg,  
New Delhi-110001

**Call at :** 011-47451800 (100 Lines)  
**Fax :** 011-47451866/77

**Corporate Office :**

23/26, 11th Floor, East Patel Nagar,  
Near Mother Dairy, New Delhi-110008

**Call at :** 011-47210300 (50 Lines)  
**Fax :** 011-47210355

**Registered Office :** 507, Padma Tower-II, 22, Rajendra Place, New Delhi-110008 • **Call at :** 011-47451014-17

**E-mail :** [contact@modexindia.com](mailto:contact@modexindia.com) • **Website :** [www.modexindia.com](http://www.modexindia.com)

**ISIN: INE072D01015**

**Scrip Code: 537092**

### **Compliance Certificate**

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We being the Company Secretary & Compliance Officer of Modex International Securities Limited (the "Company") and the Authorised Signatory of M/s. MAS Services Limited, Registrar and Share Transfer Agent do hereby certify that the Company having its Registered Office at 507, Padma Tower - II, 22, Rajendra Place, New Delhi - 110 008 has appointed M/s. MAS Services Limited as its Registrar and Share Transfer Agent ("RTA") having its Registered Office at T - 34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Registrar and Share Transfer Agent bearing Registration No. INR000000049.

Further, RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of the Company during the period from April 1, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

**For MODEX INTERNATIONAL SECURITIES LIMITED**

  
**Shraddha Mahendrakumar Bora**  
Company Secretary & Compliance Officer



**For MAS SERVICES LIMITED**

  
**Sharwan Mangla**  
General Manager



**Date : 22<sup>nd</sup> October, 2018**

**Place : New Delhi**