



MODEX
Investing in Trust

International Securities Ltd.

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

24th 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations")**

Dear Sir,

Please find enclosed herewith the Compliance Certificate, duly signed by Navneet K. Arora & Co. LLP, Company Secretaries pursuant to Regulation 40(9) of the LODR Regulations for the half year ended on 30th 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 : 011-47451868/77

Corporate Office :

23/26, IIIrd 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

• **Website :** www.modexindia.com

