

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001
Ph-033-65035876

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314

Date: 26th April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539762

Sub: Submission of Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2018.

Dear Sir/Madam,

Please find herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2018.

Please take the above information on record.

Yours faithfully,

For Modern Converters Limited
MODERN CONVERTERS LTD.


Director/Authorised Signatory

Yash Saraogi
Managing Director
Din No: 00402101

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
REGULATIONS 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Modern Converters Limited** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

Place: Kolkata
Date: 17th April, 2018

SONU SARAF
Company Secretary

Sonu Saraf

C.P.No. 14138

