

13th January, 2022

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir/Madam,

Please find enclosed herewith, the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, duly certified by PCS Hitesh J. Gupta.

You are requested to kindly take on your records and oblige the same.

Thanking You,

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a



CS HITESH J. GUPTA B.COM, ACS
PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st December, 2021	
2.	ISIN	INE064R01012	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Modulex Construction Technologies Limited	
5.	Registered Office Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
6.	Correspondence Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
7.	Telephone No. and Fax No.	Tel No: +91 2111 223061	
8.	Email Address	compliance@modulex.in	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		5,13,03,040	100.00%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records)	5,13,03,040	100.00%
12.	Held IN DEMAT Form in CDSL	1,95,44,693	38.10%
13.	Held IN DEMAT Form in NSDL	3,15,58,964	61.51%
14.	Physical	1,99,383	0.39%
15.	Total No. of Shares (12+13+14)	5,13,03,040	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	N.A.	N.A.
17.	Certifying the Details of Changes in Share Capital During the Quarter Under Consideration As per Table		

Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. pending for SE (Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.

Hitesh Jagdamkumar Gupta
r Gupta

Digitally signed by Hitesh Jagdamkumar Gupta
DN: cn=Hitesh Jagdamkumar Gupta, o=CSHITESH GUPTA, email=hitesh.gupta@cs.com, c=IN
Date: 2021.12.31 14:59:40 +05'30'



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	As per table given below
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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	Nil	Nil	NA
Pending For More than 21 Days	Nil	Nil	NA

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Name: Ms. Bhoomi Mewada Designation: Company Secretary Telephone No: 022-68208900 Fax: 022-68208900
23.	Name, Address, Telephone No. Fax No. Regn. of the Practising Company Secretary	Name: Mr. Hitesh J Gupta Designation: Company Secretary ACS-33684 CP No.12722 Address: Gupta Baul & Associates. B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West. Telephone No - 9619454784
24.	Appointment of Common Agency for Share Registry Work (if Yes, Name and Address)	Name: Purva Sharegistry (India) Private Limited Address: Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-400 011
25.	Any other details that the Practising Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc	NIL

Hitesh Jagdamku mar Gupta

Digitally signed by Hitesh Jagdamku
Gupta
DN: c=IN, o=Personal,
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CS Hitesh J Gupta
Practising Company Secretary
M No. A33684
CP No. 12722
Date: January 13, 2022
UDIN: A033684C002156684