

15th October, 2020

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020

Dear Sir/Mam,

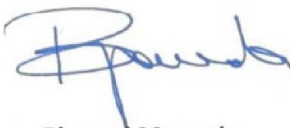
Please find attached herewith certificate issued by Practicing Company Secretary as required under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

You are kindly requested to take the above information on record.

Thanking You,

Yours Truly,

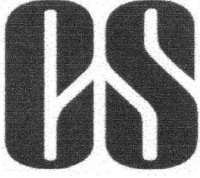
For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a



CS. POOJA DAS

COMPANY SECRETARY

302, Surbhi Apt. Nandshankar Street,
Subhash Chowk, Gopipura, Surat-395001.

Email Id.: cspoojadas@gmail.com

Mob. No.: +91 7984775026

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED (CIN: L45100PN1973PLC182679)**, maintained by **PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the necessary information and records provided by the Company and the RTA, I hereby certify that:

- A. During the half year ended on **30th September, 2020**, No request was received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B. During the half year ended on **30th September, 2020**, One Request was received with respect to deletion of name as entered in the registers, have been processed within stipulated period (30 days) as prescribed by SEBI from the respective date of lodgement.

CS Pooja Das
Practicing Company Secretary
M No.: A43377
CP No. 16405
UDIN: A043377B000950679

Date: 14/10/2020

Place: Surat