

7<sup>th</sup> July, 2021

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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2021, duly certified by PCS Gupta Baul & Associates.

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**

**GUPTA BAUL & ASSOCIATES**  
COMPANY SECRETARIES

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1.	For Quarter Ended	30 <sup>th</sup> June, 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	<a href="mailto:compliance@modulex.in">compliance@modulex.in</a>	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited	
10.	Issued Capital	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
		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	1,99,66,637	38.92
13.	Held IN DEMAT Form in NSDL	3,11,36,920	60.69
14.	Physical	1,99,483	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-principle approval 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,	N.A.

**GUPTA BAUL & ASSOCIATES**  
**COMPANY SECRETARIES**

	reasons why?	
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
Total No. of Demat Requests	No. of Requests	No. of Shares
Confirmed After 21 Days	Nil	Nil
Pending For More than 21 Days	Nil	Nil
		Reasons for Delay
		NA
		NA

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Name:</b> Ms. Bhoomi Mewada <b>Designation:</b> Company Secretary <b>Telephone No:</b> 022-68208900 <b>Fax:</b> 022-68208900
23.	Name, Address, Telephone No. Fax No. Regn. of the Practicing Company Secretary	<b>Name:</b> Mr. Hitesh J Gupta <b>Designation:</b> Company Secretary <b>ACS-33684 CP No.12722</b> <b>Address:</b> Gupta Baul & Associates. B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West. <b>Telephone No - 9619454784</b>
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	<b>Name:</b> Purva Sharegistry (India) Private Limited <b>Address:</b> Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai-400011
25.	Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc	NIL

**For Gupta Baul & Associates**

*Hitesh J. Gupta*



**Hitesh J. Gupta**  
**Partner**  
**Membership Number: A33684**  
**C.P. No: 12722**  
**UDIN: A033684C000584993**  
**Date: 06/07/2021**  
**Place: Mumbai**

Regd. Off. – B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400067. Email – [hitesh@gbcs.co.in](mailto:hitesh@gbcs.co.in)  
Branch Off. – G-1(P), Plot No. 379, Sai Deep Apartment, Sai Section, Ambarnath East, Thane – 421501. Email – [prasanjit@gbcs.co.in](mailto:prasanjit@gbcs.co.in)