

May 13, 2020

To,  
BSE Limited  
P.J. Towers  
Dalai Street, Fort,  
Mumbai - 400 001.

**Security code: 504273**

**Security ID : MODULEX**

**Sub: Reconciliation of Share Capital Audit report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.**

Dear Sir/Mam,

Please find enclosed herewith Reconciliation of Share Capital Audit report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 duly certified by CS Pooja Das.

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

Thanking You,

**Yours faithfully,**

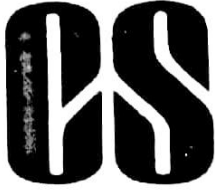
For Modulex Construction Technologies Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer



**Encl: A/a**



**CS. POOJA DAS**

**COMPANY SECRETARY**

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

Email Id.: cspoojadas@gmail.com

Mob. No.: +91 8460191901.

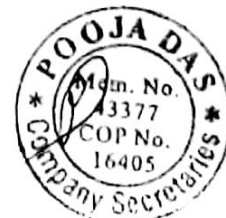
**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31 <sup>st</sup> March, 2020	
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	1,96,72,508	38.35
13.	Held IN DEMAT Form in NSDL	3,14,29,449	61.26
14.	Physical	2,01,083	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.





## CS. POOJA DAS

### COMPANY SECRETARY

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Subhash Chowk, Gopipura, Surat-395001.

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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
		Nil	NA
	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.	<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, Tele No. Fax No. Regn. of the Practicing Company Secretary	<b>Name:</b> Pooja Das <b>Designation:</b> Company Secretary <b>CP No.</b> 16405 <b>Address:</b> 302, Surbhi Apartment, Nandshankar Street, Subhash Chowk Police Station Gate, Gopipura, Surat – 395001
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-400 011
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



**CS Pooja Das**  
**Practicing Company Secretary**  
**ACS No. A43377**  
**CP No. 16405**  
**UDIN: A043377B000230883**

**Date: 12 May, 2020**  
**Place: Surat**