

09th 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: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 30th September, 2020 duly certified by PCS Pooja Das.

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

Thanking You,

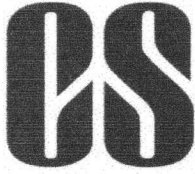
Yours faithfully,

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 7984775026

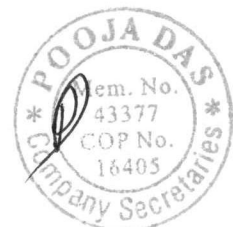
RECONCILIATION OF SHARE CAPITAL AUDIT

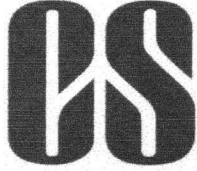
1.	For Quarter Ended	30 th , September, 2020	
2.	ISIN	INE064R01012	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Modulex Construction Technologies Limited	
5.	Registered Office Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
6.	Correspondence Address	A-82, MIDC Industrial Estate, Indapur, Pune, Maharashtra, 413132	
7.	Telephone No. and Fax No.	Tel No: +91 2111 223061	
8.	Email Address	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	1,98,60,407	38.71
13.	Held IN DEMAT Form in NSDL	3,12,42,150	60.90
14.	Physical	2,00,483	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-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

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

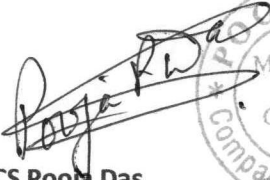

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21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	As per table given below
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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	1	200	DRF received late from the concern DPs
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, Tele No. Fax No. Regn. of the Practicing Company Secretary	Name: Pooja Das Designation: Company Secretary CP No. 16405 Address: 302, Surbhi Apartment Nandshankar Street, Subhash Chowk Police Gate, Gopipura, Surat- 395 001
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 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
M No. A43377
CP No. 16405
UDIN: A043377B000883821

Date: October 8th, 2020
Place: Surat