

26th April, 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: Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2021

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 31st March, 2021.

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.: cs poojadas@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 31ST MARCH, 2021.**

I have examined the relevant Registers and other records/ documents relating to **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED (CIN: L45100PN1973PLC182679)**, maintained and produced by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** 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 information and explanations provided by the Company and the RTA, I hereby certify that:

- A. During the half year ended on **31st March, 2021**, No request was received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B. During the half year ended on **31st March, 2021**, 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.
- C. During the half year ended on **31st March, 2021**, One Request was received with respect to Transposition 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: A043377C000173551

Date: 24/04/2021

Place: Surat