

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,

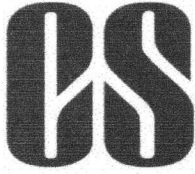
Yours faithfully,

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.

