

14<sup>th</sup> April, 2022

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 year ended 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

Please find attached, herewith, certificate issued by the Practicing Company Secretary as required under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

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**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE FINANCIAL YEAR ENDED MARCH 31<sup>st</sup>, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Modulex Construction Technologies Limited** (“the Company”) maintained by **Purva Shareregistry (India) Private Limited** (“Registrar and Share Transfer Agents”) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company and Registrar and Transfer agents, I hereby certify that the Company has delivered during the year ended **31<sup>st</sup> March, 2022:**

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) *Any other information:- As per my examination of all the information and documents provided to me pertaining to transfer of equity shares, the Company had no transfer during the period from 1st April, 2021 to 31st March, 2022.*

**Hitesh J. Gupta**  
**Practicing Company Secretary**  
**M No. A33684**  
**CP No. 12722**  
**Date: April 14, 2022**  
**UDIN: A033684D000110301**

