



modern malleables limited

Regd./Corporate & Marketing Office

53-b, mirza ghalib street, kolkata -700 016, India

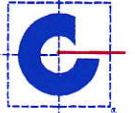
CIN L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Dtaed-19-04-2023

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 40(9) & (10) for the half year ended on March 31, 2023.

As per Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 please find the attached certificate issued by M/s AL Associates Practicing Company Secretary for the half year ended on March 31, 2023.

Kindly take the same on your record and acknowledge the receipt

Yours Faithfully
For, Modern Malleables Ltd.

Siddhishree Jhunjunwala
Director

AGARWAL PRITI & ASSOCIATES

24 N.S. ROAD, 4TH FLOOR, KOLKATA-700001
Email id: contactus.apassociates@gmail.com

Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), 2015

For The Year Ended 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Modern Malleables Ltd.** having its registered office at **53B, Mirza Ghalib Street, Kolkata WB 700016 IN** maintained the Company at its registered office for the purpose of issuing a certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 entered into by **M/s. Modern Malleables Ltd.** with Stock Exchange and based on the information provided by the Company, hereby certify that during year ended on 31st March, 2023:

- A. The Company has not received any request for physical transfers and transmission of shares during the period from 1st April, 2022 to 31st March, 2023.
- B. There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal, re-issuance and exchange during the period was received during the relevant period.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable

Place: Kolkata
Date: 19.04.2023

PRITI
AGARWAL

Digitally signed by
PRITI AGARWAL
Date: 2023.04.19
12:44:08 +05'30'

PRITI AGARWAL
Practicing Company Secretary
Membership No: 10877
C.P. No.: 9937
UDIN: F010877E000139445