
Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021

07-01-2022

To
The secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code : 539762

Subject: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Corporate Governance is not applicable to the company. Please find attached Non applicability of Corporate Governance Certificate.

Please Acknowledge and take on record the same.

Thanking You,

For MODERN ENGINEERING AND PROJECTS LIMITED
Formerly Known as MODERN CONVERTERS LIMITED


Sukhdeep
SUKHDEEP SINGH
Director Singh Gill
(DIN: 07722411)

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.01.07 11:0
+05'30'





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

06/01/2022

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Code: 539762

Sub.: Non Applicability of Corporate Governance Report under Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2021.

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company **M/s. MODERN CONVERTERS LTD** is less than Rs. 10 Crores i.e. Rs. 3,09,00,000 and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2021. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended December 31, 2021.

Thanking You,

For Ramesh Chandra Mishra & Associates

Ramesh



Ramesh Chandra Mishra
Practicing Company Secretary
Membership No. - 5477
CP No. - 3987
UDIN NO. - F005477C002067394