

**MODERN ENGINEERING AND PROJECTS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A,  
Kolkata - 700 001

Formerly Known as **MODERN CONVERTERS LIMITED**

Email id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

Ph : 022 66666007

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

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11/07/2022

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 June 30, 2022.

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  
Singh Gill**

Digitally signed by Sukhdeep  
Singh Gill  
Date: 2022.07.11 16:17:17  
+05'30'

SUKHDEEP SINGH

Director

(Din : 07722411)





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

18/07/2022

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 Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended June 30, 2022.**

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, Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company **M/s. MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)** 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. 31<sup>st</sup> March, 2022. Therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2022.

Thanking You,

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra  
Practicing Company Secretary  
Membership No. -F5477  
CP No. - 3987  
Peer Review certificate no:-1133/2021.



UDIN NO: F005477D000638111