

Date: 10.04.2023

**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 and year ended March 31, 2023.

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)**

**SHASHIKANT
GANGADHAR
BHOGE**

Digitally signed by
SHASHIKANT GANGADHAR
BHOGE
Date: 2023.04.10 15:21:21
+05'30'

**Shashikant Gangadhar Bhoge
Director
(DIN : 05345105)**

Formerly known as Modern Converters Ltd

Unit 103 & 104, Plot 215, 10th Floor, Free Press House, Nariman Point, Mumbai, Maharashtra - 400021



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

Date: 11th April, 2023

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 March 31, 2023.

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. 31st March, 2022. Therefore, it is not required to submit Corporate Governance Report for the quarter ended March 31, 2023.

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: F005477E000056651