



**Modern Engineering
and Projects Limited**
Shaping the Road Ahead

Date: July 14, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

ISIN: INE250S01015

**Sub: Structured Digital Database (“SDD”) Compliance certificate for the quarter ended
June 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015. Please find enclosed herewith SDD Compliance certificate, issued by M/s. Nidhi Bajaj & Associates, Company Secretaries in Practice, for the quarter ended June 30, 2025.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

S.S. Dhumale

Suraj Dhumale
Company Secretary & Compliance Officer



Encl.: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Nidhi Bajaj & Associates**, Practising Company Secretary appointed by Modern Engineering and Projects Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended June 30, 2025 and has captured 1(one) number of the said required events.

I would like to report that there were no noncompliance(s) observed in the previous quarter.

For Nidhi Bajaj & Associates
Company Secretaries

Nidhi



Nidhi Bajaj
Proprietor

ACS - 28907, COP - 14596

Peer Review Cert. No. 2458/2022

UDIN: A028907G000776467

Date: 14th July, 2025

Place: Thane