



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: January 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Structured Digital Database (“SDD”) Compliance certificate for the quarter ended December 31, 2023

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 December 31, 2023.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary



Formerly known as Modern Converters Ltd

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2023

(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 December 31, 2023 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 Bajaj
Proprietor
ACS - 28907, COP - 14596
Peer Review Cert. No. 2458/2022
UDIN: A028907E003230710

Date: 16th January, 2024

Place: Thane