



**Modern Engineering
and Projects Limited**

Shaping the Road Ahead

Date: April 11, 2025

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 March 31, 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 March 31, 2025.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Radheshyam Laxmanrao Mopalwar

Director

DIN: 02604676

Encl.: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 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 March 31, 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 Bajaj
Proprietor

ACS - 28907, COP - 14596

Peer Review Cert. No. 2458/2022

UDIN: A028907G000086351



Date: 11th April, 2025

Place: Thane