



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

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CIN : L01132MH1946PLC381640

Date: July 11, 2023

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 June 30, 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. Ramesh Chandra Mishra & Associates, Company Secretaries in Practice, for the quarter ended June 30, 2023.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) for quarter ended 30th June, 2023

I, Ramesh Chandra Mishra, Practising Company Secretary of **MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)** (as decided by the Company) 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 2 number of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Ramesh Chandra Mishra & Associates,



Ramesh Chandra Mishra
Practising Company Secretary

Membership No: F5477

CP No: 3987

Peer Review certificate no: -1133/2021.

UDIN: F005477E000578654

Date :10/07/2023

Place: Mumbai