

Date: 16th April, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol / Scrip Code – MODIS	To, BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 543539
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Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended March 31, 2026

Dear Sir/Madam,

We hereby enclose a copy of the certificate dated April 06, 2026, received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of Modis Navnirman Limited (“the Company”), confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and financial year ended March 31, 2026.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For MODI'S NAVNIRMAN LIMITED

**Nishi Mahek
Modi**
Digitally signed by Nishi Mahek Modi
DN: cn=Nishi Mahek Modi, o=MODIS NAVNIRMAN LTD,
serialNumber=136461471, c=IN
2.5.4.20=8a77efba6c4b0d6e6c32a75d1d4f3a02
5d6423e4b0f52136461471c1f729ca0f,
emailAddress=ns@modisnavnirman.com,
serialNumber=136461471, c=IN
2.5.4.20=8a77efba6c4b0d6e6c32a75d1d4f3a02
5d6423e4b0f52136461471c1f729ca0f,
emailAddress=ns@modisnavnirman.com,
cn=Nishi Mahek Modi
Date: 2026.04.16 14:55:52 +05'30'

**Mrs. Nishi Modi
Company Secretary & Compliance Officer
ACS: 68212**



Encl: As above

Ref No. BSS/Reg 74(5)/2026

Date: 06/04/2026

MODIS NAVNIRMAN LIMITED
SHOP NO. 5 CTS 974 / A
RASHMI TARA DATTA MANDIR
KANDIVALI (WEST) MUMBAI
400067

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST Mar 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Mar 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534