



The Corporate Relationship Department,  
BSE limited,  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street, Fort, Mumbai-400023  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Date: 07<sup>th</sup> July, 2017

Ref: Scrip Code: 537092; ISIN: INE072D01015

Dear Sir(s),

Ref: Submission of Corporate Governance Report for the quarter ended 30<sup>th</sup> June 2017

We hereby submit the details regarding the above captioned subject as under:

**Certificate**  
**For the quarter ended 30<sup>th</sup> June, 2017**

This is to certify that the paid-up equity share capital of Modex International Securities Limited ("the Company") is Rs. 6,00,00,000 (Rupees Six Crores), which is less than Rs. 10 Crores (Rupees Ten Crores) and Net worth is Rs. 11,91,99,854 (Eleven Crores, Ninety One Lakhs, Ninety Nine Thousand, Eight Hundred Fifty Four) as per the last Audited Balance Sheet as at 31<sup>st</sup> March, 2017, which is less than Rs. 25 Crores (Rupees Twenty Five Crores).

As our paid-up equity share capital is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores, the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company.

We confirm that whenever the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 become applicable to the Company at a later date, such shall be complied within six months from the date on which the provisions become applicable to the Company.

Kindly take the above on record.

Yours Sincerely

For: **Modex International Securities Limited**



**Dharmendra Kumar Arora**  
Chairman & Whole Time Director



**International Securities Ltd.**

(Member : NSE, BSE, MCX-SX & DP - CDSL)  
CIN:L74899DL1995PLC065153



**Stock Code BSE: 537092**

**Date: 07<sup>th</sup> July, 2017**

**ISIN: INE072D01015**

BSE Limited,  
Corporate Relationship Department, 2nd Floor,  
New Trading Wing, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai—400001

Dear Sir,

**Sub: Non- applicability of Regulation-27(2) of SEBI Listing Regulations, 2015 (LODR) for the Quarter ending 30.06.2017**

This is to inform that our company Modex International Securities Limited having CIN L74899DL1995PLC065153 having registered office at 507, Padma Tower-II, 22, Rajendra Place, New Delhi-110008 does not fall under the criteria of filing Corporate Governance Report.

Since, the Criteria for filing Corporate Governance under Regulation- 27(2) falls on companies having paid up equity share capital exceeding Rupees Ten Crore and net worth exceeding Rupees Twenty Five Crore.

Therefore, our company does not fall under the criteria of filing Corporate Governance Report under Regulation-27(2) of SEBI Listing Regulations 2015 (LODR), as our Paid up share capital as on 31.03.2017 amounts to Rs. 6,00,00,000 (Rupees Six Crores) and also net worth amounts to Rs. 11,91,99,854 (Eleven Crores, Ninety One Lakhs, Ninety Nine Thousand, Eight Hundred Fifty Four).

This is for your information and record.

Please acknowledge the receipt.

For Modex International Securities Limited

**Dharmendra Kumar Arora**  
**Chairman & Whole-Time Director**

**Head Office :**  
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10th Floor, Kasturba Gandhi Marg,  
New Delhi-110001

**Call at :** 011-47451800 (100 Lines)  
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**Corporate Office :**  
23/26, 11th Floor, East Patel Nagar,  
Near Mother Dairy, New Delhi-110008

**Call at :** 011-47210300 (50 Lines)  
**Fax :** 011-47210355

**Registered Office :** 507, Padma Tower-II, 22, Rajendra Place, New Delhi-110008 • **Call at :** 011-47451014-17

**E-mail :** contact@modexindia.com • **Website :** www.modexindia.com