



MODEX
Investing in Trust

International Securities Ltd.

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



4th January, 2018

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: Non applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") for the Quarter ended on 31st December, 2017.

Dear Sir,

This is to inform that Modex International Securities Limited (the "Company") with CIN: L74899DL1995PLC065153 having its registered office at 507, Padma Tower-II, 22, Rajendra Place, New Delhi-110 008 does not fall under the criteria for submission of Quarterly Compliance Report on Corporate Governance.

Pursuant to Regulation 15 (2) of the LODR Regulations, submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the LODR Regulations falls on companies having paid-up equity share capital exceeding Rupees Ten Crore and net worth exceeding Rupees Twenty Five Crore as on the last day of the previous financial year.

Therefore, the Company is not required to submit Quarterly Compliance Report on Corporate Governance as it's paid-up equity share capital amounts to Rs. 60,000,000 (Rupees Six Crore) and net worth amounts to Rs. 122,656,355 (Rupees Twelve Crore Twenty Six Lacs Fifty Six Thousand Three Hundred and Fifty Five) as on 31st March, 2017.

Please take the same on record and acknowledge the receipt.

For Modex International Securities Limited




Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555

Head Office :
1003-1004, Surya Kiran Building
10th Floor, Kasturba Gandhi Marg,
New Delhi-110001

Call at : 011-47451800 (100 Lines)
Fax : 011-47451866/77

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