

MODISON
METALS LIMITED

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



July 22, 2022

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip Code: 506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding name change of the Company from “Modison Metals Limited” to “Modison Limited”

Dear Sir/Madam,

In furtherance to our letter dated 06th July 2022 intimating the stock exchanges regarding shareholders' approval for change in name of the Company, we would like to inform you that the name of the Company has been approved by the Registrar of Companies, Mumbai, ('ROC') from “**Modison Metals Limited**” to “**Modison Limited**” as on 22nd July 2022. We have attached herewith the fresh Certificate of Incorporation pursuant to change of name as issued by the ROC. for your reference.

The necessary application for change in name in the records of the Stock Exchanges pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall follow.

The above is for your information and dissemination to the members.

Thanking You,

Yours faithfully,
For Modison Metals Limited

Manika Arora
Company Secretary & Compliance Officer



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L51900MH1983PLC029783

I hereby certify that the name of the company has been changed from MODISON METALS LIMITED to MODISON LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MODISON METALS LIMITED.

Given under my hand at Mumbai this Twenty second day of July two thousand twenty-two.



NIPANE VILAS GAJANAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

MODISON LIMITED

33 NARIMAN BHAVAN,, 227,NARIMAN POINT,, MUMBAI, Maharashtra, India, 400021

