

MODERN FINANCIAL SERVICES LIMITED

*Regd. Office : 53B, Mirza Ghalib Street,
Kolkata-700016.*

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date: 12-04-2025

**To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001**

Script Code - 023057

Dear Sir/ Madam,

**Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018.**

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s ALP & Associates, Chartered Accountants, for the quarter ended 31st March, 2025

Thanking You,

Yours Faithfully

For, Modern Financial Services Ltd

**Amitabha Sarkar
Managing Director**

Encl: As above



ALP & ASSOCIATES

Chartered Accountant

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No.
- 8 E-Mail Address
- 9 Name of the Stock Exchanges where the Company's securities are listed

31st March 2025
INE788C01018
Rs.10/- each
MODERN FINANCIAL SERVICES LIMITED
53B, Mirza Ghalib Street, Kolkata- 700 016
53B, Mirza Ghalib Street, Kolkata- 700 016
(033) 2217 2733; Fax : (033) 2217 2733
contact.modernfinancial@gmail.com

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
- 12 Held in dematerialised in NSDL
- 13 Held in dematerialised in CDSL
- 14 Physical
- 15 Total No. of Shares (12+13+14)
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15)
- 17 There is no change in the share capital of the company during the quarter under consideration.
- 18 Register of Members is (Yes/No) (if not updated-up to which date)
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
- 21 Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay :
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

THE CALCUTTA STOCK EXCHANGE	
Number of Shares	% of Total Issue Cap.
4448500	100.00%
4448500	100.00%
3491662	78.49%
75538	1.70%
881300	19.81%
4448500	100.00%
N.A.	

Yes
N.A.
N.A.
NIL
NIL

23 Name, Address, Tel & Fax No. & Regn No. of Auditor

24 Appointment of common agency for share registry work,

25 Any other detail that auditor may like to provide

Mr. Amitabha Sarkar
Managing Director
(033) 2217 2733; Fax : (033) 2217 2733
ALP & Associates
8B, Middleton Street, Geetanjali Apartment,
FL-1B, Kolkata- 700071
Phone : 033 4062 5287
Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, Floor, Kolkata -
NOT REQUIRED

For, ALP & Associates
Chartered Accountants
FRN : 328740E

Place : Kolkata
Dated : 08/04/2025

CA Mayur Agrawal
Partner

Membership No. 302458
UDIN: 25302458BMLNKF4033



8B, Middleton Street, Geetanjali Appartment, FL-1B, Kolkata - 700071 ✉ : info@alpassociates.in

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✧ Kolkata ✧ Bihar ✧ Bengaluru ✧ Mumbai ✧ Dibrugarh ✧ Tinsukia