



# Modern Threads (India) Limited

## Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004  
Phone : 0141-4113645, Fax : 0141-2621382  
E-mail : cs@modernwoollens.com  
modernjaipuroffice@gmail.com  
Website : www.modernwoollens.com  
CIN : L17115RJ1980PLC002075

Date : May 15, 2020

To,

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
Scrip Code: 500282

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MODTHREAD

Dear Sir,

**Sub.: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Please find enclosed a Certificate dated May 13, 2020 for the half year ended 31<sup>st</sup> March, 2020 from Ms. Anshika Gupta, Anshika & Associates, Practicing Company Secretaries certifying that all the Share Certificate have issued within 15 days of lodgement for transfer, sub-division, consolidation and renewal.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Modern Threads (India) Limited

Sitaram Sharma

Company Secretary and Compliance Officer

Encl: As above



**Corporate Head Office** : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030  
Tel.:022-24973269, Fax : 022-24950962  
**Plants-** Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)  
Tel.:01482-241801, Fax : 01482-297924  
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

ANSHIKA AND ASSOCIATES  
COMPANY SECRETARIES

O-10, 2<sup>ND</sup> Floor, Amber Tower,  
Sansar Chandra Road, Jaipur (Raj)  
M. No. 9414882291

**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

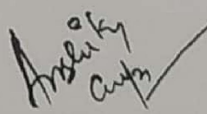
**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN THREADS (INDIA) LIMITED** maintained by Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Clause 40 (9) & (10) of the Listing Obligations And Disclosure Requirements Regulations, 2015 (LODR) entered into by, **MODERN THREADS (INDIA) LIMITED** with Stock Exchanges and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**

- A) Share Certificate(s) relating to the shares transfer(s) received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have issued within 15 days of the date of receipt of transfer of each deed excepting those rejected on technical grounds.
- B) B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange, transmission and duplicate have been issued within 30 days of receipt.

**For Anshika and Associates  
Company Secretaries**

**Place: Jaipur**  
**Dated: 13.05.2020**  
UDIN: F007733B000235281

  
**ANSHIKA GUPTA**  
**FCS: 7733; CP No. 8587**