



# Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

Dated : April 14, 2023

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023  
Scrip Code : 500282

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C/1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Code : MODTHREAD

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2023

Please find enclosed a Certificate dated April 12, 2023, for the financial year ended 31st March, 2023, from Ms. Anshika Gupta, Anshika & Associates, Practicing Company Secretaries, Jaipur, 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

**Banwari Lal Saini** Digitally signed by  
Banwari Lal Saini  
Date: 2023.04.14  
11:26:48 +05'30'



(Banwari Lal Saini)  
Company Secretary and Compliance Officer

Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Plants : [ Woollens Division : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)  
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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> April, 2022 to 31<sup>st</sup> March, 2023** 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 year ended on **31<sup>st</sup> March, 2023**.

- A) Share Certificate(s) relating to the shares transfer(s) received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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: 12.04.2023  
UDIN: F007733E000070543**



*Anshika Gupta*

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