

## 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

15th Day of April, 2019

**BSE** Limited

Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai- 400001

Phones: 91-22-22721233/4, 91-22-66545695

Fax: 91-22-22721919 BSE Scrip Code: 500282 National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051, Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

NSE Scrip Code: MODTHREAD

Dear Sir/Madam.

Sub: Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully

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For Modern Thread (India) L

Company Secretary & Compliance Officer

Encl: As above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030

Tel.:022-24973269, Fax : 022-24950962

Woollens Division: Hamirgarh Road, Bhilwara-311001 (Rajasthan) Tel.:01482-241801, Fax: 01482-297924

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>, Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

New Delh

(Punit Mittal) Seneral Manager

DATE: 06/04/2019

PLACE: New Delhi

FOR MODERN THREADS (INDIA) LIMITED

(Compliance Officer)