

Registered Office:

Unit: Modern Woollens

Hamirgarh Road, 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

To.

The Manager. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai - 400023 Scrip Code: 500282 Date: April 11, 2022

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/Madam.

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

With reference to above, we are enclosing herewith compliance certificate dated 06/04/2022, for the year ended 31st March, 2022, certifying that all activities in relation to both physical and electronic share transfer facility during the period from 01/04/2021 to 31/03/2022 are maintained by Beetal Financial & Computer Services (P) Ltd., New Delhi, Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

(Banwari Lal Saini)

Company Secretary and Compliance Officer

Encl: as above

Marketing Office

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

Woollens Division: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)

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, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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 YEAR ENDED 31st March,2022

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 01.04.2021 to 31.03.2022 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.

compute,

New Delhi

(Punit Mittal)

General Manager

DATE: 06/04/2022 PLACE : New Delhi For MODERN THREADS (INDIA) LIMITED

(Compliance Officer)