



Modern Threads (India) Limited

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,

Date : April 19, 2022

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/Madam,

Sub.: Certificate under Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2022

Please find enclosed a Certificate dated April 18, 2022, for the financial year ended 31st March, 2022, 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

B.L. Saini

(Banwari Lal Saini)
Company Secretary and Compliance Officer



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

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

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

FOR THE YEAR ENDED 31st MARCH, 2022

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 **1st April, 2021 to 31st March, 2022** 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 **31st March, 2022**.

- A) Share Certificate(s) relating to the shares transfer(s) received during the period from **1st April, 2021 to 31st March, 2022** 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: 18.04.2022
UDIN: F007733D000146993**



Anshika Gupta

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