



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: July 26, 2023

To. **BSE Limited** Listing Department, Phiroze Jeeieebhov Towers. Dalal Street, Fort, Mumbai - 400 023 **Scrip Code: 500282**

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated 16th March, 2023, we enclosed herewith copy of the letter sent to the holders of physical securities requesting them to furnish PAN, KYC detail and Nomination etc.

This is for your information and records.

Thanking You,

Yours faithfully, FOR Modern Threads (India) Limited

Banwari Lal Saini

Digitally signed by Banwari Lal Saini Date: 2023.07.26

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(BANWARI LAL SAINI) Company Secretary and Compliance Officer





Modern Threads (India) Limited

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Dated: 25/05/2023

Dear Shareholder,

Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of Physical Securities

Pursuant to Securities and Exchange Board of India circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, as amended, it shall be mandatory for all holders of physical securities to furnish PAN, Nomination, Address, Mobile Number, Bank Account Details and Specimen Signature. As per the above SEBI circular, the folio wherein any one of the above details are not available on or before 1st October, 2023, the said folios shall be frozen.

Company shares are in demat mode and ISIN is: INE794W01014.

Investor shall submit PAN and other KYC details and use Form ISR-1, which is made available on the website of Company/RTA.

In case of mismatch of signature or no signature with RTA the investor shall furnish original cancelled cheque and banker's attestation of the signature as per form ISR-2. We request that you should send Form ISR-2 duly attested by bank, since your signature with the record of RTA is very old and may differ with present signature.

Investors shall mandatorily register nomination with RTA and use form SH-13 and SH-14 for declaration of nomination and change in nomination respectively. However, in case investor wants to opt-out of nomination form ISR-3 shall be filed.

Form	Description
Form ISR-1	Request for Registering PAN, KYC details OR changes / Updating thereof
Form ISR-2	Confirmation of Signature of securities holder by the banker
Form ISR-3	Declaration Form for opting-out of Nomination by holders of physical securities in Listed Companies
SH-13	OR Declaration of Nomination
SH-14	Change in Nomination

To download the above forms, shareholders can access through the following link:-https://www.modernwooilens.com>MTIL>Investor>FormatsforKYC

You can also download the forms from Company website: www.modernwoollens.com OR RTA website: www.beetalfinancial.com

Name and address of RTA: Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062. Phone: 011-29961281, 29961282 Email: beetalrta@gmail.com

Website: www.beetalfinancial.com

The frozen folios shall be reverted to normal status only upon submission of the above details.

In view of the above, we request you to submit the above details at the earliest.

Thanking you,

Yours faithfully,

FOR Modern Threads (India) Limited

Sd/

(B.L. Saini) Company Secretary