



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

To,

Date 30th Oct, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai- 400001 Scrip Code:500282	The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Scrip Code: MODTHREAD
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Sub: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir/Madam,



With reference to the captioned subject, we are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

Yours Faithfully

For Modern Thread (India) Ltd



Kapil Kumar Kumawat
Company Secretary & Compliance officer

Encl: As above

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

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

Plants- Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)
Tel.:01482-241801, Fax : 01482-297924
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 HALF YEAR ENDED 30TH SEPTEMBER, 2019

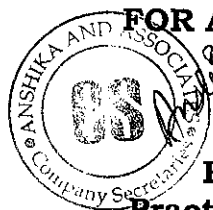
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN THREADS (INDIA) LIMITED** maintained by Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from **1st April, 2019 to 30th September, 2019** 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 half year ended on **30th September, 2019**

- A) Share Certificate(s) relating to the shares transfer(s) received during the period from **1st April, 2019 to 30th September, 2019** 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.

Place: Jaipur

Dated: 23.10.2019

UDIN: F007733A000151118



FOR ANSHIKA AND ASSOCIATES

Anshika Gupta

FCS: 7733; CP No. 8587

Practicing Company Secretary