

## **Nodern** 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,

17th April, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai- 400001

Dear Sir/Madam,

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

Scrip Code: 500282

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, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully

For Modern Thread and in

Kapil Kumar Kum

Company Secretary

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, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, 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 HALF YEAR ENDED 31st MAR, 2018

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 the period 01.10.2017 to 31.03.2018 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:

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit/Mittal) General Manager

DATE: 05/04/2018 PLACE: New Delhi For MODERN THREADS (INDIA) TIMETED

JAIPUR

(Compliance Office)