



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 26th April, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai- 400001

Sub: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Ref: Scrip code:500282

Dear Sir/Madam,

With reference to the captioned subject, we are hereby enclosing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully

Kapil Kumar Kuma

For Modern Thread (10012)

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)

O-10, 2nd Floor, Amber Tower, Sansar Chandra Road, Jaipur (Raj) M. No. 9414882291

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 October, 2017 to 31st March, 2018 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 31st March, 2018.

A) Share Certificate relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of receipt for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Jaipur

Dated: 19.04.2018

FOR ANSHIKA AND ASSOCIATES

Anshika Gupta FCS: 7733; CP No. 8587 Proprietor