

odern Threads (India) Limited

Registered Office:

Modern Woollens, Pragati Path, Bhilwara-311001 (Rajasthan), India

Phone: 91-1482-241801

E-mail: cs@modernwoollens.com Website: www.modernwoollens.com CIN:L17115RJ1980PLC002075'

Date: April 06, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 500282

To,
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.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

With reference to above we are enclosing herewith the Confirmation Certificate dated 05/04/2024, in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024, received from M/s. Beetal Financial & Computer Services (P) Ltd., New Delhi, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours faithfully, FOR Modern Threads (India) Limited

BANWARI Digitally signed by BANWARI LAL SAINI Date: 2024.04.06 10:46:08 +05'30'

(Banwari Lal Saini) Company Secretary and Compliance Officer



Corporate Head Office

: 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

Plante .

Woollens Division : Pragati Path, Bhilwara-311001 (Rajasthan)

: NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/120 Dated: 05/04/2024

MODERN THREADS (INDIA) LIMITED HAMIRGARH ROAD, PRAGATI PATH NEWAR TRANSPORT NAGAR BHILWARA

RAJASTHAN311001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delh

A 800

(Punit Mittal) General Manager