



# Modern 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 10, 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.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024.

With reference to above, we are enclosing herewith compliance certificate dated 03/04/2024, for the year ended 31<sup>st</sup> March, 2024, certifying that all activities in relation to both physical and electronic share transfer facility during the period from 01/04/2023 to 31/03/2024 are maintained by Beetal Financial & Computer Services (P) Ltd., New Delhi, Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,  
FOR Modern Threads (India) Limited

**BANWARI** Digitally signed by  
BANWARI LAL SAINI  
**LAL SAINI** Date: 2024.04.10  
11:01:48 +05'30'

(Banwari Lal Saini)  
Company Secretary and Compliance Officer



Encl : as above

**Corporate Head Office** : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

**Plants :** **Woollens Division** : Pragati Path, Bhilwara-311001 (Rajasthan)  
**Yarn Division** : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)

# BEETAL

## 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, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://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 YEAR ENDED 31st March,2024**

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 period 01.04.2023 to 31.03.2024 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 : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.


  
(Punit Mittal)  
General Manager



DATE: 03/04/2024

PLACE : New Delhi

For MODERN THREADS (INDIA) LIMITED

  
(Compliance Officer)  
(B.L. Saini)

