



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 16, 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.: Certificate under Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024

Please find enclosed a Certificate dated April 15, 2024, for the financial year ended 31st March, 2024, from R. K. Jain & Associates, Practicing Company Secretaries, Bhilwara, certifying that all the Share Certificate have issued within stipulated time from the date of lodgement for transfer, transmission, sub-division, consolidation and renewal as the case may be during the period from 1st April, 2023 to 31st March, 2024.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

BANWARI Digitally signed by
LAL SAINI BANWARI LAL SAINI
Date: 2024.04.16
11:43:55 +05'30'
(Banwari Lal Saini)
Company Secretary and Compliance Officer



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)

R K Jain & Associates
Company Secretaries
5-A-25, "Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
94 141 10844
Phone 01482-225844
Email: rkjainbhilwara@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31 MARCH, 2024**

We have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **MODERN THREADS (INDIA) LIMITED**, Registered office at Modern Woollens, Pragati Path, Bhilwara-311001 Rajasthan, India, maintained by Beetal Financial & Computer Services (P) Ltd Registrar and Share Transfer Agent pertaining to transfer, transmission, subdivision, name deletion, renewal of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the certificate as per the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby Certify that during the relevant period :-

- A. There were no request relating to the registration of Transfer or Renewal, Duplicate, Exchange, Sub division during the period from April 1, 2023 to March 31, 2024; and
- B. The Company had received requests for Transmission during the aforesaid period. The Company has issued all the Certificates within stipulated time from the date of receipt.

R K Jain & Associates
Company Secretaries



Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584F000133251

Date: 16.04.2024
Place: Bhilwara