**Modern Denim Limited**
Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 ( Rajasthan ) India
Phone: 02974-228377, Fax : 02974-228043
www.moderndenim.com CIN- L17124RJ1977PLC001758
Email : denim.modern@gmail.com

**Date: - 07/07/2021**

**BSE Ltd.**
**Department of Corporate Services**
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

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

**Scrip Code: BSE 500451**

With reference to above we are enclosing the 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 June 30, 2021, received from M/s Beetal Financial & computer services (P) Ltd., Registrar and share transfer Agent of our company.

This is for your information and record.

Thanking you

Yours Faithfully
**For Modern Denim Limited**

Komal Sulaniya

**Komal Sulaniya**
**Company Secretary &**
**Compliance Officer**

Modern Denim Limited Abu Road

Encl: - As above

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, 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

Ref: BTL/Q1-202122/74(5)/ /111 Dated: 05/07/2021

MODERN DENIM LIMITED
TALHETI, VILLAGE KAROLI
TEHSIL ABU ROAD
DIST. SIROHI 307510

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*

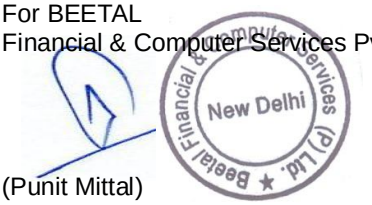
In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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




(Punit Mittal)
General Manager