



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: - 12.04.2023

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 500451

Dear Sir/ Ma'am,

Sub.: Regulation 40(9) and Regulation 40(10) - Certificate for Financial Year ended March 31, 2023

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from a Practicing Company Secretary for the Financial Year ended March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For **Modern Denim Limited**

**SUVRAT
SACHIN
RANKA**

Digitally signed by SUV RAT SACHIN RANKA
DN: cn=, postalCode=400018, st=MAHARASHTRA,
o=MODERN DENIM LIMITED, ou=4422,
serialNumber=98866417718089676ac35219d6115367,
031413265c1c27181626b6646e5c0,
email=suvrat.sachin@modern.com,
2.5.4.201=1c0474f1c16411c039c8f999a5d1a38482b6
1342966810c02f7596c76b3e2
email=DESDOK925@HANEL.COM, cn=SUVRAT
SACHIN RANKA
Date: 2023.04.12 16:10:03 +05'30'

**Suvrat Sachin Ranka
Director
DIN: 08076235**

ANSHIKA & ASSOCIATES
COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Vaishali Nagar Extension, Lalarpura, Jaipur
302021, M. No. 9414882291, 9929939495


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

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN DENIM 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 April, 2022 to 31st March, 2023** 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 DENIM LIMITED** with Stock Exchanges and based on the information provided by the Company, hereby certify that during year ended on **31st March, 2023**

- A) No request for transfer of shares has been received during the period from **1st April, 2022 to 31st March, 2023**.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange, transmission and duplicate have been issued within 30 days of receipt.

**For Anshika and Associates
Company Secretaries**


Anshika Gupta
Proprietor
FCS no.: 7733
CP No.: 8587
Place: Jaipur
Date: 12.04.2023
UDIN: F007733E000070279

