

LISTING AGREEMENT

This Agreement is made on this 13th day of December, 2023 by M/s. Modern Threads (India) Limited a Company / any other entity duly formed and registered under the Companies Act., 1956 / statutory enactment of appropriate jurisdiction, including overseas jurisdiction, wherever applicable, and having its registered office at : Modern Woollens, Pragati Path, Bhilwara - 311 001 (Rajasthan), India, (herein after called "the Issuer") with the National Stock Exchange of India Limited (herein after called "the Exchange")

WHEREAS:-

- a. It is a requirement of the Exchange that the Issuer shall submit a listing agreement duly executed along with an application for admission and continued admission of the securities to dealings on the Exchange.
- b. *The Issuer is desirous of continuing the listing of its securities on the Exchange.
or
The issuer is desirous of listing its securities as mentioned in the application and made part hereof.
- c. The Issuer is desirous of executing this Agreement in compliance with the aforesaid requirement of the Exchange.

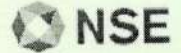
NOW THEREFORE in consideration of the aforesaid, the Issuer hereby covenants and agrees with the Exchange as follows:

1. That the Issuer shall comply with the extant provisions of all the applicable statutory enactments governing the issuance, listing and continued listing of securities.
2. That without prejudice to the above clause, the Issuer hereby covenants and agrees that it shall comply with the following:—
 - i. the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars as may be issued by SEBI from time to time.
 - ii. the relevant byelaws / regulations / circulars / notices / guidelines as may be issued by the Exchange from time to time.
 - iii. such other directions, requirements and conditions as may be imposed by SEBI /Exchange from time to time.



For Modern Threads (India) Limited

B. L. Saini
Company Secretary



3. That it shall pay listing and such other fees / fines as may be specified / levied by the Exchange from time to time within the prescribed period.
4. That it shall keep intimated the Exchange about change in any information/ details of the issuer.
5. The admission and continued admission of the securities to dealings on the Exchange is subject to the discretion of the Exchange and subject to the powers of the Exchange to prohibit, suspend or withdraw the listing of the securities on the Exchange.
6. ~~That the board of directors or a committee duly authorized by the board of directors of the issuer has passed a resolution for initial listing of the securities on the Exchange at its meeting held on the day of 20.....(not applicable in cases where the securities are already listed on the Exchange).~~ **NOT APPLICABLE**
7. Both parties agree that earlier listing agreement stands rescinded and novation carried out in accordance with respective regulations (viz. ICDR, ILDS, NCRPS, etc.) shall not affect any right already accrued or liability incurred by either party nor effect any enquiry or investigation or any other action undertaken by the Exchange or SEBI.

This Agreement is duly executed on the day, month and year first mentioned above by the authorized signatories duly authorized by the board of directors or committee thereof in their Board Meeting held on 16/06/2021.

SIGNED AND DELIVERED by the within named)
Modern Threads (India) Limited

For Modern Threads (India) Limited

B.L. Saini
Company Secretary

Through its Authorised Signatories
Name(s):
Designation(s):



) BANWARI LAL SAINI
) Company Secretary

SIGNED by the authorized signatory of Stock Exchange)

Name: *Mark*)
Designation:)

*Note: Stock Exchange may strike off whichever is not applicable.





Information about the Company and Securities

Name of Issuer:	Modern Threads (India) Limited		
CIN No.	L17115RJ1980PLC002075		
Registered office Address	Modern Woollens, Pragati Path, Bhilwara - 311 001 (Rajasthan)		
Corporate office Address	5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030		
Telephone No.	01482-241801	Fax No.	-
Website address	www.modernwoollens.com	e-mail id	cs@modernwoollens.com

Name of the Company Secretary/ Compliance officer	Banwari Lal Saini		
Telephone no.	01482-241801	Fax No.	-
e-mail id	cs@modernwoollens.com		

Securities applied for listing <i>(Please tick (✓) the appropriate boxes)</i>	Specified securities (Main Board)	Equity Shares / Convertible securities.
	Specified securities (SME Exchange)	Equity Shares / Convertible securities.
	Specified securities (Institutional Trading Platform)	Equity Shares / Convertible securities.
	Non-convertible debt securities*	
	Non-convertible redeemable preference*	
	Perpetual debt instrument	
	Perpetual non-cumulative preference Shares*	
	Indian depository receipts	
	Securitized debt instruments*	
	Units issued by Mutual Funds*	
Others (Please specify)		

*The uniform listing agreement executed by listed entity for existing listed securities as well as new securities proposed to be listed by listed entity in future.



For Modern Threads (India) Limited

B.L. Saini
Company Secretary



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,
Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com
Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF MODERN THREADS (INDIA) LIMITED HELD
ON WEDNESDAY THE 16th JUNE, 2021 AT MODERN WOOLLENS, HAMIRGARH
ROAD, PRAGATI PATH, NEAR TRANSPORT NAGAR, BHILWARA - 311 001**

**Authority to Sign Listing Agreement with National Stock Exchange of India
Limited**

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder including any statutory modifications or re-enactment thereof for the time being in force and/or pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Shri Banwari Lal Saini, Company Secretary of the Company and Shri Ram Rai Kabra (DIN: 07985411) Director of the company be and are hereby authorized jointly and/or severally to sign Listing Agreement with National Stock Exchange of India Limited (NSE) and to do all such acts, deeds & things as required in this regard.”

Certified to be true copy
FOR Modern Threads (India) Limited

(RAJESH RANKA)

Chairman & Managing Director

DIN : 03438721

Place : Bhilwara

Dated : 14/10/2021

Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Plants :

Woollens Division	: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)
Yarn Division	: Village Raila, District - Bhilwara-311024 (Rajasthan)