



14th August, 2024  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jijibhoy Towers,  
MUMBAI 400 001

**Scrip Code 503772**

Dear Sir,

**Sub: Intimation under Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - loss of share certificate**

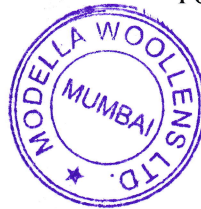
We are enclosing intimation letter dated 13<sup>th</sup> August, 2024 received from our Registrar & Share Transfer Agent, Purva Shareregistry (I) Pvt. Ltd., providing information about loss of share certificate by the shareholder(s) of the Company. Duplicate Share Certificate will be issued after completion of necessary procedure under the applicable law.

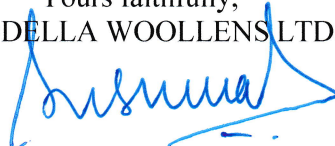
This information is being submitted in compliance with the requirement of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For MODEL LA WOOLLENS LTD.



  
(SANDEEP P. SHAH)  
CHAIRMAN  
DIN: 00368350

Encl: As above

**modella woollens limited**

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Aug 13, 2024

To,  
MODELLA WOOLLENS LIMITED  
4-C VULCAN INSURANCE BULDING,  
VEER NARIMAN ROAD,  
OPP.CHARCHGATE STATION,  
MUMBAI  
400020

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of MODELLA WOOLLENS LIMITED for 300 shares.

Reference No. MODELLA WOOLLENS LIMITED / Month Aug 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.08.2024 asking for issuing duplicate share certificate of MODELLA WOOLLENS LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of MODELLA WOOLLENS LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
MODELLA WOOLLENS LIMITED	306882	13/08/2024	J00360	RADHADEVI JAJODIA	

Certificate No.	No. of Shares	Dist From	Dist To
0004293 - 0004293	25	157301	157325
0006502 - 0006502	25	212526	212550
0009148 - 0009148	25	278676	278700
0010537 - 0010537	25	313401	313425
0013135 - 0013135	50	451501	451550
0018836 - 0018836	10	750388	750397
0018838 - 0018838	15	750423	750437
0023778 - 0023778	10	879561	879570
0023780 - 0023780	15	879596	879610
0028467 - 0028467	50	851926	851975
0028610 - 0028610	50	636351	636400

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,  
Best Regards,  
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer