



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

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date:- 12-04-2021

To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor,
Mumbai- 400 001.

Sub:- Submission of Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the half-year ended 31st March 2021.
Ref :- Scrip Code 503772

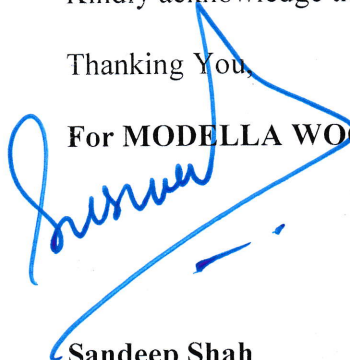
Dear Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the half-year ended **31st March 2021.**

Kindly acknowledge the receipt.

Thanking You,

For MODELLE WOOLLENS LIMITED


Sandeep Shah
Director
DIN 00368350

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
MODELLA WOOLLENS LIMITED
4C, Vulcan Insurance Bldg, Nariman Road,
Mumbai – 400 020

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Modella Woollens Limited, maintained by M/s. Purva Sharegistry (India) Pvt. Ltd, Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2020 to 31st March, 2021.
- B) Any other information: Nil

UDIN: F002727C000058442
Date: 12/04/2021
Place: Mumbai

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654