



Tel: 91-22-2204 7424
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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

05th March, 2022

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 538402

Dear Sir,

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March 2022.**

Based on the certificate received from Purva Sharegistry (I) Pvt Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thank you,

Yours faithfully,
For MODELLA WOOLLENS LIMITED


Sandeep Shah
Director
DIN 00368350

Encl : as per

c.c :

To,
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400 013

To,
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai-400 013



PURVA SHAREGISTRY (I) PVT. LTD.

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

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/04/2022

To,

MODELLA WOOLLENS LIMITED - INE380D01012

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/01/2022 to 31/03/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0010018	MIHIR DINESH SHAH	0023678	878692	878696	5	05/01/2022
M0010018	MIHIR DINESH SHAH	0018728	749393	749397	5	05/01/2022
M0010019	MUKESH CHANDRAKANT AMIN	0016085	650711	650730	20	17/01/2022
M0010019	MUKESH CHANDRAKANT AMIN	0021214	781922	781941	20	17/01/2022
M0010019	MUKESH CHANDRAKANT AMIN	0012239	406851	406900	50	17/01/2022
M0010019	MUKESH CHANDRAKANT AMIN	0012240	406901	406950	50	17/01/2022
A0010007	ANITA SAILESHKUMAR SHAH	0024822	896789	896793	5	21/01/2022
A0010007	ANITA SAILESHKUMAR SHAH	0019830	767393	767397	5	21/01/2022
A0010007	ANITA SAILESHKUMAR SHAH	0010379	309451	309475	25	21/01/2022
A0010008	ANITA SAILESHKUMAR SHAH	0022063	793180	793184	5	21/01/2022
A0010008	ANITA SAILESHKUMAR SHAH	0017096	663665	663669	5	21/01/2022
A0010008	ANITA SAILESHKUMAR SHAH	0004637	165901	165925	25	21/01/2022
P00579	K PALANIAPPAN	0013219	455701	455750	50	24/01/2022
P00579	K PALANIAPPAN	0013220	455751	455800	50	24/01/2022
W00050	SANJAY NARAYAN WALHEKAR	0011679	341951	341975	25	24/01/2022
W00050	SANJAY NARAYAN WALHEKAR	0011678	341926	341950	25	24/01/2022
H05001	HANOZ PHIROZE PATEL	0028734	886711	886711	1	01/02/2022
H05001	HANOZ PHIROZE PATEL	0028733	757195	757204	10	01/02/2022
P00355	MANUBHAI SHIVABHAI PATEL	0006599	214951	214975	25	25/02/2022
P00355	MANUBHAI SHIVABHAI PATEL	0008812	270276	270300	25	25/02/2022
S00882	ELLA MARUTKUMAR SHAH	0007078	226926	226950	25	28/02/2022
S00882	ELLA MARUTKUMAR SHAH	0007470	236726	236750	25	28/02/2022
S00882	ELLA MARUTKUMAR SHAH	0025449	902614	902621	8	28/02/2022
R0010003	RUMI ERUCH	0006115	202851	202875	25	08/03/2022

	TALATI					
R0010003	RUMI ERUCH TALATI	0011570	339226	339250	25	08/03/2022
R0010003	RUMI ERUCH TALATI	0011605	340101	340125	25	08/03/2022
R0010003	RUMI ERUCH TALATI	0011606	340126	340150	25	08/03/2022
R0010003	RUMI ERUCH TALATI	0011607	340151	340175	25	08/03/2022
R0010003	RUMI ERUCH TALATI	0011608	340176	340200	25	08/03/2022
R0010003	RUMI ERUCH TALATI	0011609	340201	340225	25	08/03/2022
D0010003	DHANESH A. VAKHARIA	0029064	235701	235725	25	21/03/2022
D0010003	DHANESH A. VAKHARIA	0029064	751123	751127	5	21/03/2022
D0010003	DHANESH A. VAKHARIA	0029064	880277	880281	5	21/03/2022
J05007	JAGRUTI SHANTILAL SHAH	0029081	455151	455200	50	22/03/2022
J00368	JAIN S. RAJESH	0004288	157176	157200	25	25/03/2022
J00368	JAIN S. RAJESH	0004289	157201	157225	25	25/03/2022
J0010002	JASVANTLAL AMBALAL SHAH	0009529	288201	288225	25	25/03/2022
J0010002	JASVANTLAL AMBALAL SHAH	0011193	329801	329825	25	25/03/2022
M0010020	MR.J.A.SHAH	0012142	353526	353550	25	25/03/2022
M0010020	MR.J.A.SHAH	0011195	329851	329875	25	25/03/2022