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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

ISIN: INE380D01012

Scrip Code: 503772

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that **M/s MODELLA WOOLLENS LIMITED**, having its Registered Office at 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, CHARCHGATE, MUMBAI, 400020. has appointed M/s Purva Sharegistry (India) Private Limited as its Registrar and Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Modella Woollens Limited for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Modella Woollens Limited.

For **MODELLA WOOLLENS LIMITED**

For **PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED**

MANISHA TALREJA
(Company Secretary and Compliance Officer)
M. No. A67040
Place: Mumbai
Date: 06/04/2022

**DEEPAL
I DHURI**

Authorized Signatory

Place: Mumbai
Date:

Digitally signed by DEEPALI DHURI
DN: cn=Deepali, o=Manishas, email=Deepali@modella.com, c=IN
1d1745b13180709659, PostalCode=400606, STREET="Road No. 11, Polivan, road 1, Bhair compound, Thane",
SERIALNUMBER=R84644f638471e1e0e8e86338030104
44055e028e0e5606b0e142721332e, O=Personal,
CN=DEEPALI DHURI,
OID.2.5.4.85=f0136249c171932e0410c71e48402
Reason: I am the author of this document
Expiration: your signing location here
Date: 2022.04.11 12:44:50+05'30'
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