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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

07th October, 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 30th September 2022- Revised**

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)

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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

04/10/2022

To,

MODELLA WOOLLENS LIMITED - INE380D01012

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended September, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K0010007	KAILASH NARAIN AGARWAL	0018015	722282	722286	5	11/07/2022
M00941	PESHOTAN NADIR MODI	0023480	876988	876990	3	12/07/2022
M00833	MAHESH K.MEHTA	0026004	724158	724158	1	20/07/2022
S05041	S KRISHNASWAMY	0006989	224701	224725	25	13/08/2022
S05041	S KRISHNASWAMY	0019960	768396	768400	5	13/08/2022
S05041	S KRISHNASWAMY	0024940	897643	897647	5	13/08/2022
N0010006	NARENDRA TULSIDAS BHATIA	0021631	787984	787999	16	20/08/2022
N0010006	NARENDRA TULSIDAS BHATIA	0026186	227726	227735	10	20/08/2022
S01335	BHASKAR SANIL	0016771	659580	659599	20	26/08/2022
S01335	BHASKAR SANIL	0021748	789277	789296	20	26/08/2022
M0010021	MR.B.SANIL	0018294	725373	725377	5	26/08/2022
M0010021	MR.B.SANIL	0023252	854541	854545	5	26/08/2022
M0010021	MR.B.SANIL	0023986	886194	886218	25	26/08/2022
M0010021	MR.B.SANIL	0025436	902513	902520	8	26/08/2022
J0010004	JAYALAKSHMI VASUDEVAN	0020645	779171	779185	15	06/09/2022
J0010004	JAYALAKSHMI VASUDEVAN	0025676	909087	909101	15	06/09/2022
J0010004	JAYALAKSHMI VASUDEVAN	0007555	238851	238875	25	06/09/2022
J0010004	JAYALAKSHMI VASUDEVAN	0007293	232301	232325	25	06/09/2022
J0010004	JAYALAKSHMI VASUDEVAN	0009094	277326	277350	25	06/09/2022
S00843	GIRISH RATILAL SHROFF	0025415	902396	902399	4	14/09/2022
S00843	GIRISH RATILAL SHROFF	0007172	229276	229300	25	14/09/2022
N0010007	NARENDRA S TRIVEDI	0029048	212981	212985	5	20/09/2022