



Tel: 91-22-2204 7424  
91-22-2204 9879  
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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

4th April, 2024

The Secretary,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> March 2024**

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, 4<sup>th</sup> Floor  
Kamala Mills Compound, Lower Parel  
Mumbai – 400 013

To,  
Central Depository Services India Limited  
A Wing, 25<sup>th</sup> 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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

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 March, 2024, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
L0010002	LATADEVI HIRALAL PODDAR	0021604	787724	787727	4	24/01/2024
L0010002	LATADEVI HIRALAL PODDAR	0024427	892753	892754	2	24/01/2024
L0010002	LATADEVI HIRALAL PODDAR	0026236	856209	856209	1	24/01/2024
L0010002	LATADEVI HIRALAL PODDAR	026237	856210	856210	1	24/01/2024