



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

Date : 05/04/2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Stock Code : 503772 – Modella Woollens Limited**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001112.

Thanking you, we are,

Yours truly,  
For **MODELLA WOOLLENS LIMITED**

*Neelam Chourasia*

NEELAM CHOURASIA  
( Company Secretary & Compliance Officer)  
M. No. A40655

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

*DDheer*

Authorized Representative

