



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

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

04th January, 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,

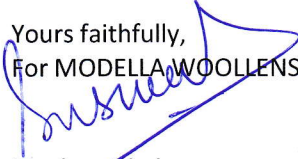
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st Decemeber 2021

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 Futorex
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

01/01/2022

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 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S0010017	SHOBHA DUBE	0012507	420101	420150	50	07/10/2021
S0010017	SHOBHA DUBE	0012508	420151	420200	50	07/10/2021
S0010017	SHOBHA DUBE	0012509	420201	420250	50	07/10/2021
S0010017	SHOBHA DUBE	0012510	420251	420300	50	07/10/2021
S0010017	SHOBHA DUBE	0012511	420301	420350	50	07/10/2021
S0010017	SHOBHA DUBE	0012512	420351	420400	50	07/10/2021
S0010017	SHOBHA DUBE	0012513	420401	420450	50	07/10/2021
S0010017	SHOBHA DUBE	0012514	420451	420500	50	07/10/2021
S0010017	SHOBHA DUBE	0012515	420501	420550	50	07/10/2021
S0010017	SHOBHA DUBE	0012516	420551	420600	50	07/10/2021
S0010017	SHOBHA DUBE	0017057	663310	663359	50	07/10/2021
S0010017	SHOBHA DUBE	0022029	792865	792914	50	07/10/2021
S0010017	SHOBHA DUBE	0022030	792915	792964	50	07/10/2021
S0010017	SHOBHA DUBE	0017058	663360	663409	50	07/10/2021
M01012	SUNITA MERTIA	0012520	420751	420800	50	29/10/2021
M01012	SUNITA MERTIA	0012521	420801	420850	50	29/10/2021
A00423	USHA AGARWAL	0009246	281126	281150	25	15/12/2021
A00423	USHA AGARWAL	0009247	281151	281175	25	15/12/2021
D00677	VILESH BHAGWANLAL DALAL	0020685	779751	779775	25	24/12/2021
D00677	VILESH BHAGWANLAL DALAL	0020683	779721	779745	25	24/12/2021
D00750	VILESH BHAGWANLAL DALAL	0009978	299426	299450	25	24/12/2021
D00750	VILESH BHAGWANLAL DALAL	0001813	90601	90650	50	24/12/2021
D00750	VILESH BHAGWANLAL DALAL	0009991	299751	299775	25	24/12/2021