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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

02nd July, 2023

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 June 2023

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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

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 June, 2023, 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 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
D05012	DELNAR KAIZAD IRANI	0029090	161976	161984	9	07/04/2023
B0010006	BIHARI NARAINDAS MEHTANI	0013669	502076	502125	50	08/04/2023
K0010008	KALPANA VINOD	0019212	760720	760724	5	10/04/2023
M0010022	MISS KALPANA VINOD	0029062	287381	287400	20	10/04/2023
M01077	MANJARI S MUZOOMDAR	0009344	283576	283600	25	12/04/2023
B0010007	BIHARI NARAINDAS MEHTANI	0013668	502026	502075	50	14/04/2023
D0010004	D. VIJAY KUMAR	0003032	125776	125800	25	19/04/2023
D0010004	D. VIJAY KUMAR	0013718	504526	504575	50	19/04/2023
D0010004	D. VIJAY KUMAR	0003012	125276	125300	25	19/04/2023
S01056	PRAGNA AMIT SHAH	0011397	334901	334925	25	28/04/2023
S00075	BHARAT JAGJIVAN SHAH	0019782	766980	766984	5	05/05/2023
S00075	BHARAT JAGJIVAN SHAH	0024778	896406	896410	5	05/05/2023
S00075	BHARAT JAGJIVAN SHAH	0011171	329251	329275	25	05/05/2023
S0010020	SEETHALAKSH MI RAMAN	0019176	760280	760299	20	08/05/2023
S0010020	SEETHALAKSH MI RAMAN	0008414	260326	260350	25	08/05/2023
S0010020	SEETHALAKSH MI RAMAN	0007950	248726	248750	25	08/05/2023
S0010020	SEETHALAKSH MI RAMAN	0009385	284601	284625	25	08/05/2023
S0010020	SEETHALAKSH MI RAMAN	0024138	889082	889101	20	08/05/2023
S0010020	SEETHALAKSH MI RAMAN	0009386	284626	284650	25	08/05/2023
J0010006	JAYANT KUMAR SINGHANIA	0024987	897934	897938	5	16/05/2023
V0010004	VIJAYA R BHATT	0020784	664865	664865	1	16/05/2023
M05021	MAHENDRA V SHAH	0009728	293176	293200	25	19/05/2023
M05021	MAHENDRA V SHAH	0005915	197851	197875	25	19/05/2023
M05021	MAHENDRA V SHAH	0005830	195726	195750	25	19/05/2023
M05021	MAHENDRA V SHAH	0005831	195751	195775	25	19/05/2023
M05021	MAHENDRA V SHAH	0004070	151726	151750	25	19/05/2023
M05021	MAHENDRA V SHAH	0019542	763788	763837	50	19/05/2023
M05021	MAHENDRA V SHAH	0016858	660891	660940	50	19/05/2023
M05021	MAHENDRA V SHAH	0020653	779256	779305	50	19/05/2023
M05021	MAHENDRA V SHAH	0010206	305126	305150	25	19/05/2023

M05021	MAHENDRA V SHAH	0010207	305151	305175	25	19/05/2023
M00359	SITADEVI BANKATKUMA R MAROO	0023755	879370	879374	5	05/06/2023
B05009	BAKHTAVAR RAYOMOND DASTUR	0029091	161985	161993	9	19/06/2023