

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

10th October, 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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulation, 2018 for the quarter ended 30th September 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 Digitally signed by Sandeep Pramod Shah Date: 2023.10.10 16:43.09 +05'30'

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

03/10/2023

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 September, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
D0010005	DEEPAK DURGAPRASA D JAIN	0020002	768701	768705	5	12/07/2023
D0010005	DEEPAK DURGAPRASA D JAIN	0021004	780016	780020	5	12/07/2023
D0010005	DEEPAK DURGAPRASA D JAIN	0025225	899913	899917	5	12/07/2023
D0010005	DEEPAK DURGAPRASA D JAIN	0018799	750018	750022	5	12/07/2023
D0010005	DEEPAK DURGAPRASA D JAIN	0010523	313051	313075	25	12/07/2023
D0010005	DEEPAK DURGAPRASA D JAIN	0019707	766045	766049	5	12/07/2023
A0010012	ASHALATA MAHESHWARI	0010309	307701	307725	25	18/07/2023
A0010013	ASHA LATA MAHESHWARI	0016819	660360	660364	5	18/07/2023
J0010007	ABRAHAM JOSEPH	0016095	650796	650805	10	19/07/2023
J0010007	ABRAHAM JOSEPH	1020678	251976	252000	25	19/07/2023
J0010007	ABRAHAM JOSEPH	1020678	349326	349350	25	19/07/2023
J0010007	ABRAHAM JOSEPH	0021080	780660	780669	10	19/07/2023
M05021	MAHENDRA V SHAH	0002427	110651	110675	25	10/08/2023
M05021	MAHENDRA V SHAH	0011644	341076	341100	25	10/08/2023
M05021	MAHENDRA V SHAH	0007564	239076	239100	25	10/08/2023
M01041	MARTHAK ROHIT MAULIK	0016915	661753	661762	10	01/09/2023
M01041	MARTHAK ROHIT MAULIK	0026098	791470	791474	5	01/09/2023
M01041	MARTHAK ROHIT MAULIK	0025315	900852	900854	3	01/09/2023
M00944	ASHALATA MAHESHWARI	0023610	878097	878106	10	20/09/2023
M00018	ASHA LATA MAHESHWARI	0018508	747356	747360	5	20/09/2023
L0010003	LALIT KUMAR GANERIWALA	5020	175476	175500	25	21/09/2023
L0010003	LALIT KUMAR GANERIWALA	0022300	795457	795476	20	21/09/2023
L0010003	LALIT KUMAR	0005145	178601	178625	25	21/09/2023
L0010003	GANERIWALA LALIT KUMAR GANERIWALA	0005146	178626	178650	25	21/09/2023
L0010003	LALIT KUMAR	0005147	178651	178675	25	21/09/2023
L0010003	LALIT KUMAR	0017319	665948	665967	20	21/09/2023
K0010009	GANERIWALA KEVALCHAND	0022404	796302	796306	5	22/09/2023
K0010009	SUKHRAJ KEVALCHAND	0017433	666857	666861	5	22/09/2023
K0010009	SUKHRAJ KEVALCHAND	0024564	893972	893976	5	22/09/2023
K0010009	SUKHRAJ KEVALCHAND SUKHRAJ	0019556	763968	763972	5	22/09/2023

K0010009	KEVALCHAND SUKHRAJ	0019557	763973	763977	5	22/09/2023
K0010009	KEVALCHAND SUKHRAJ	0024565	893977	893981	5	22/09/2023
K0010009	KEVALCHAND SUKHRAJ	0017339	666133	666137	5	22/09/2023
K0010009	KEVALCHAND SUKHRAJ	0005299	182451	182475	25	22/09/2023
K0010009	KEVALCHAND SUKHRAJ	0005270	181726	181750	25	22/09/2023
K0010009	KEVALCHAND SUKHRAJ	0009831	295751	295775	25	22/09/2023
R0010007	RAJESH JAYSUKHLAL SANGHAVI	0010201	305001	305025	25	23/09/2023
R0010007	RAJESH JAYSUKHLAL SANGHAVI	0008410	260226	260250	25	23/09/2023
R0010007	RAJESH JAYSUKHLAL SANGHAVI	0024904	897413	897422	10	23/09/2023
R0010007	RAJESH JAYSUKHLAL SANGHAVI	0019921	768146	768155	10	23/09/2023
A0010016	ARCHANA MADELIA	0008010	250226	250250	25	29/09/2023