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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 January, 2020

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 December 2019

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 MODELLE 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)
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

06/01/2020

To,

MODELLA WOOLLENS LIMITED

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 - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
T00033	JAGDISH RAMJIWAN TODI	0020450	773442	773466	25	19/10/2019
T00033	JAGDISH RAMJIWAN TODI	0025481	902972	902996	25	19/10/2019
T00033	JAGDISH RAMJIWAN TODI	0020449	773467	773481	15	19/10/2019
T00033	JAGDISH RAMJIWAN TODI	0025482	902997	903011	15	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0021819	790399	790423	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0021820	790424	790438	15	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	00016844	660731	660755	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	A016845	660756	660770	15	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0003229	131851	131875	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0003275	130701	130725	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0007799	244951	244975	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0008399	259951	259975	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0003169	129201	129225	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0003170	129226	129250	25	19/10/2019
C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0006807	220151	220175	25	19/10/2019

C0010002	CENTRAL BANK EXECUTOR & TRUSTEE CO LTD	0006808	220176	220200	25	19/10/2019
P05013	P I ITTIACHEN	0006067	201651	201675	25	08/11/2019
P05013	P I ITTIACHEN	0009367	284151	284175	25	08/11/2019
P05013	P I ITTIACHEN	0017819	720213	720222	10	08/11/2019
P05013	P I ITTIACHEN	0022792	849632	849641	10	08/11/2019
S01123	SUNEETA SREERANG SHANBHAG	0025209	899778	899787	10	27/11/2019
S01123	SUNEETA SREERANG SHANBHAG	0020262	771152	771161	10	27/11/2019
S01123	SUNEETA SREERANG SHANBHAG	0014195	518251	518300	50	27/11/2019
D0010002	DHIREN NAVINCHANDR A SHAH	0025219	899863	899872	10	04/12/2019
D0010002	DHIREN NAVINCHANDR A SHAH	0020272	771237	771246	10	04/12/2019