

MODELLA WOOLLENS LIMITED

4-C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400020

CIN L17120MH1961PLC012080 022-22747424/9879

modellawoolens@gmail.com www.modellawoolens.com

13th April, 2020

**The Secretary,
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400 013**

Scrip Code : 538402

Dear Sir,

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March 2020**

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

Sd/-

Sandeep Shah
Director
DIN 00368350
Encl : as per

c.c :

To,
**BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001**

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 : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

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 15days 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 onstock 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0010017	MRS.S.N.VAKHARIA	0018343	725718	725732	15	06/01/2020
M0010017	MRS.S.N.VAKHARIA	0023295	854851	854865	15	06/01/2020
H0010003	HIMANSHU JAGATKISHOR MEHTA	0023942	885799	885814	16	17/02/2020
H0010003	HIMANSHU JAGATKISHOR MEHTA	0010920	322976	323000	25	17/02/2020
H0010003	HIMANSHU JAGATKISHOR MEHTA	0002348	108676	108700	25	17/02/2020
H0010003	HIMANSHU JAGATKISHOR MEHTA	0003958	148926	148950	25	17/02/2020
H0010003	HIMANSHU JAGATKISHOR MEHTA	0003959	148951	148975	25	17/02/2020
K0010003	KIRAN AMRATLAL SHAH	0009462	286526	286550	25	20/02/2020
D05007	DWAR SOFTWARE LTD	0018093	723542	723546	5	12/03/2020
D05007	DWAR SOFTWARE LTD	0020488	773767	773771	5	12/03/2020
D05007	DWAR SOFTWARE LTD	0025516	903212	903216	5	12/03/2020
D05007	DWAR SOFTWARE LTD	0011720	342976	343000	25	12/03/2020
T00263	CHINTAN ASHOK TAPIAWALA	0016630	657990	657994	5	18/03/2020