



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

11<sup>th</sup> October, 2019

The Secretary,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 30<sup>th</sup> September 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 MODELLA WOOLLENS LIMITED

  
Sandeep Shah  
Director  
DIN 00368350

Encl : as per

c.c :

To,  
National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> Floor  
Kamala Mills Compound, Lower Parel  
Mumbai – 400 013

To,  
Central Depository Services India Limited  
A Wing, 25<sup>th</sup> 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

07/10/2019

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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
L0010001	LILY PEREIRA	0021142	781107	781116	10	01/07/2019
L0010001	LILY PEREIRA	0023848	880591	880595	5	01/07/2019
L0010001	LILY PEREIRA	0018909	751462	751466	5	01/07/2019
R0010002	ROOPA M BHATIA	0005850	196226	196250	25	05/07/2019
R0010002	ROOPA M BHATIA	0005897	197401	197425	25	05/07/2019
R0010002	ROOPA M BHATIA	0009821	295501	295525	25	05/07/2019
R0010002	ROOPA M BHATIA	0010345	308601	308625	25	05/07/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0017371	666351	666375	25	13/07/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0017373	666386	666390	5	13/07/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0022347	795830	795841	12	13/07/2019
P0010004	PANNA SURESH MEHTA	0018807	750103	750107	5	30/07/2019
P0010004	PANNA SURESH MEHTA	0018808	750108	750112	5	30/07/2019
P0010004	PANNA SURESH MEHTA	0023750	879290	879294	5	30/07/2019
P0010004	PANNA SURESH MEHTA	0023751	879295	879299	5	30/07/2019
D00627	PRATIBHA KISHOR DESAI	0005141	178501	178525	25	22/08/2019
D00627	PRATIBHA KISHOR DESAI	0005142	178526	178550	25	22/08/2019
D00627	PRATIBHA KISHOR DESAI	0006980	224476	224500	25	22/08/2019
D00627	PRATIBHA KISHOR DESAI	0011750	343726	343750	25	22/08/2019
D00627	PRATIBHA KISHOR DESAI	0017149	664270	664289	20	22/08/2019
D00627	PRATIBHA KISHOR DESAI	0022111	793639	793658	20	22/08/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0008788	269676	269700	25	26/08/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0008789	269701	269725	25	26/08/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0013913	514201	514250	50	26/08/2019
G00442	RASHMIKANT MOHANLAL GANDHI	0013914	514251	514300	50	26/08/2019
B00741	RAVINDRA DHANSUKHLAL BROKER	0018643	748573	748577	5	27/09/2019
B00741	RAVINDRA DHANSUKHLAL BROKER	0005895	197351	197375	25	27/09/2019