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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

December 06, 2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref: Scrip Code: BSE- 503772**

**Sub: Intimation regarding loss of share certificate and issue of duplicate share certificates as per Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.**

With reference to the captioned subject and data received from the Registrar and Share Transfer Agent, we wish to inform you that below mentioned shareholder has reported about loss of Share Certificate.

Name of shareholder	Folio No.	Certificate No.	Distinctive No.	No. of shares
Hiralal Nathamal Lunkad & Kamla Hiralal Lunkad	L00019	0007763	244051-244075	25

The Company is in the process to issue duplicate share certificate after completion of required formalities. Kindly take this information on your record.

Thanking you,

Yours faithfully,  
For Modella Woollens Limited

Sandeep P. Shah  
Director  
DIN: 00368350