



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

Date:- 22-04-2023

To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor,
Mumbai- 400 001.

Sub:- Submission of Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the year ended 31st March 2023.
Ref :- Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the year ended **31st March 2023.**

Kindly acknowledge the receipt.

Thanking You,

For **MODELLA WOOLLENS LIMITED**

Sandeep Shah
Director
DIN 00368350

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
MODELLA WOOLLENS LIMITED
4C, Vulcan Insurance Bldg, Nariman Road,
Mumbai – 400 020

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2023.

On the basis of examination of the relevant documents relating to Equity Shares of Modella Woollens Limited, maintained by M/s. Purva Sharegistry (India) Pvt. Ltd., Share Transfer Agents, pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) Share Certificates relating to the transmission of shares, transposition of shares, deletion of names, changes in names, issue of duplicate of share certificates during the period from 1st April, 2022 to 31st March, 2023 as entered in the Register, have been issued/delivered within thirty days from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me there was no case of transfer of shares held in physical form, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.

B) Any other information: Nil

UDIN: F002727E000169619
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 22/04/2023

Upendra
Chandrashekar
Shukla

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654