



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

24th April, 2024

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

Scrip Code :503772

Dear Sir,

Sub:Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Please acknowledge the receipt.

Thanks and Regards,
For MODELLE WOOLLENS LIMITED

SANDEEP P. SHAH
DIRECTOR
DIN: 00368350



Encl: As above

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 financial year ended 31st March, 2024.

On the basis of examination of the relevant documents relating to Equity Shares of Modella Woollens Limited, maintained by M/s. Purva Shareregistry (India) Pvt. Ltd., Share Transfer Agents, pertaining to the financial year 1st April, 2023 to 31st March, 2024 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, deletion of names, changes in names, issue of duplicate share certificates during the period from 1st April, 2023 to 31st March, 2024 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, 2023 to 31st March, 2024.

B) Any other information: Nil

Peer Review Certificate No: 1882/2022
UDIN: F002727F000225939
Place: Mumbai
Date: 24/04/2024

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