

MODELLA WOOLLENS LIMITED

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

CIN L17120MH1961PLC012080 022-22747424/9879

modellawoollens@gmail.com www.modellawoollens.com

Date:- 02-05-2020

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

Sub:- Submission of COMPLIANCE CERTIFICATE Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 half-year ended 31st March 2020.

Ref :- Scrip Code 503772.

Dear Sir/ Madam,

Please find enclosed herewith COMPLIANCE CERTIFICATE Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 half-year ended **31st March 2020.**

Kindly acknowledge the receipt.

Thanking You,

For Modella Woollens Limited

Sd/-

**Sandeep Shah
Director**

MODELLA WOOLLENS LIMITED

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Date : 02-05-2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 503772 – Modella Woollens Limited

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001112.

Thanking you, we are,

Yours truly,
For **MODELLA WOOLLENS LIMITED**



NEELAM CHOURASIA
(Company Secretary & Compliance Officer)
M. No. A40655

For **PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED**



Authorized Representative