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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

06th April, 2023

**The Secretary,
BSE Limited
Corporate Relationship Department
1st 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 31st March 2023**

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, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400 013

To,
Central Depository Services India Limited
A Wing, 25th 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)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/04/2023

To,

MODELLA WOOLLENS LIMITED - INE380D01012

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
J0010005	JYOTI BALKISHAN AHUJA	0020592	778657	778666	10	04/01/2023
J0010005	JYOTI BALKISHAN AHUJA	0025628	908672	908681	10	04/01/2023
R0010006	RAJENDRA HIRALAL LUNKAD	0023414	856342	856346	5	08/02/2023
R0010006	RAJENDRA HIRALAL LUNKAD	0018438	726945	726949	5	08/02/2023
R0010006	RAJENDRA HIRALAL LUNKAD	1020677	244051	244075	25	08/02/2023
D00722	PARUL P. DESAI	0025426	902458	902461	4	11/02/2023
D00722	PARUL P. DESAI	0004073	151801	151825	25	11/02/2023
P0010006	PUSHPA OJHA	0024694	895616	895620	5	13/02/2023
P0010006	PUSHPA OJHA	0009832	295776	295800	25	13/02/2023
M05021	MAHENDRA V SHAH	0028611	636401	636450	50	16/02/2023
M05021	MAHENDRA V SHAH	0028639	421901	421950	50	16/02/2023
M05021	MAHENDRA V SHAH	0019103	757655	757704	50	16/02/2023
M05021	MAHENDRA V SHAH	0020428	773237	773261	25	16/02/2023
M05021	MAHENDRA V SHAH	0025461	902729	902753	25	16/02/2023
M05021	MAHENDRA V SHAH	0006613	215301	215325	25	17/02/2023
M05021	MAHENDRA V SHAH	0004852	171276	171300	25	17/02/2023
M05021	MAHENDRA V SHAH	0002428	110676	110700	25	17/02/2023
M05021	MAHENDRA V SHAH	0008342	258526	258550	25	17/02/2023
M05021	MAHENDRA V SHAH	0013145	452001	452050	50	17/02/2023
S01550	BHARATI DINESHCHANDRA SHAH	0019778	766955	766964	10	24/02/2023
S01550	BHARATI DINESHCHANDRA SHAH	0024774	896381	896390	10	24/02/2023
S01550	BHARATI DINESHCHANDRA SHAH	0010164	304076	304100	25	24/02/2023
S01550	BHARATI DINESHCHANDRA SHAH	0006083	202051	202075	25	24/02/2023
A0010011	AMIT KUMAR MILHOTRA	0023916	885420	885444	25	10/03/2023
A0010011	AMIT KUMAR MILHOTRA	0018985	756412	756436	25	10/03/2023
A0010011	AMIT KUMAR MILHOTRA	0005949	198701	198725	25	10/03/2023
A0010011	AMIT KUMAR MILHOTRA	0006226	205626	205650	25	10/03/2023
A0010011	AMIT KUMAR MILHOTRA	0008539	263451	263475	25	10/03/2023
A0010011	AMIT KUMAR MILHOTRA	0011669	341701	341725	25	10/03/2023
A0010011	AMIT KUMAR MILHOTRA	0009510	287726	287750	25	10/03/2023

	MILHOTRA					
C00318	SWARAN CHOPRA	0017114	663800	663804	5	17/03/2023
C00318	SWARAN CHOPRA	0011143	328551	328575	25	17/03/2023
N00244	SHARAD BHALCHANDR A NAVATHE	0008474	261826	261850	25	21/03/2023
N00244	SHARAD BHALCHANDR A NAVATHE	0008361	259001	259025	25	21/03/2023
G00490	RAMA RAO GRANDHI	0011879	346951	346975	25	21/03/2023
G00490	RAMA RAO GRANDHI	0011992	349776	349800	25	21/03/2023
G00490	RAMA RAO GRANDHI	0009178	279426	279450	25	21/03/2023
G00490	RAMA RAO GRANDHI	0007893	247301	247325	25	30/03/2023
G00490	RAMA RAO GRANDHI	0006768	219176	219200	25	30/03/2023
G00490	RAMA RAO GRANDHI	0007892	247276	247300	25	30/03/2023
G00490	RAMA RAO GRANDHI	0026393	347476	347525	50	30/03/2023