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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

04th July, 2022

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 30th June 2022

Based on the certificate received from Purva Shareregistry (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

01/07/2022

To,

MODELLA WOOLLENS LIMITED - INE380D01012

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K0010006	KUSUM BALKRISHNA BHIDE	0016260	652366	652375	10	05/04/2022
B0010004	BIMAL KUMAR AGARWAL	0025234	899988	899992	5	15/04/2022
G00495	SUBHASH GOYAL	0017437	666922	666926	5	19/04/2022
G00495	SUBHASH GOYAL	0022408	796367	796371	5	19/04/2022
S0010018	SUDHIR KUMAR DHAWAN	0026031	146576	146600	25	21/04/2022
S0010018	SUDHIR KUMAR DHAWAN	0011302	332526	332550	25	21/04/2022
S0010018	SUDHIR KUMAR DHAWAN	0010967	324151	324175	25	21/04/2022
S0010018	SUDHIR KUMAR DHAWAN	0007070	226726	226750	25	21/04/2022
D00666	NARENDRA V DHARAMSHI	0026391	171051	171075	25	26/04/2022
D00666	NARENDRA V DHARAMSHI	0022214	794760	794763	4	26/04/2022
L00129	RAMNIKLAL NATHABHAI LUNAGARIA	0008562	264026	264050	25	26/04/2022
L00129	RAMNIKLAL NATHABHAI LUNAGARIA	0008563	264051	264075	25	26/04/2022
N00484	NALIN UTTAMLAL RANDERIA	0009949	298701	298725	25	02/05/2022
S01611	SHETH BHUPENDRA	0025391	902136	902139	4	03/05/2022
S01611	SHETH BHUPENDRA	0005144	178576	178600	25	03/05/2022
S01611	SHETH BHUPENDRA	0025399	902259	902262	4	03/05/2022
J0010003	JITENDRA CHAMPAKLAL LAKHANI	0023403	856252	856261	10	11/05/2022
J0010003	JITENDRA CHAMPAKLAL LAKHANI	0018427	726855	726864	10	11/05/2022
J0010003	JITENDRA CHAMPAKLAL LAKHANI	0004546	163626	163650	25	11/05/2022
J0010003	JITENDRA CHAMPAKLAL LAKHANI	0007582	239526	239550	25	11/05/2022
G00527	KIRAN M. GADIYA	0025622	908617	908626	10	17/05/2022
B0010005	BALAGAURI J. SOLANKI	0026187	227736	227745	10	21/05/2022
L00106	M LAKSHMANAN	0021651	788231	788280	50	23/05/2022
L00106	M LAKSHMANAN	0021652	788281	788330	50	23/05/2022
L00106	M LAKSHMANAN	0016656	658290	658339	50	23/05/2022
L00106	M LAKSHMANAN	0016657	658340	658389	50	23/05/2022
R00133	S NARAYANA RAO	0019650	765078	765082	5	26/05/2022

R00133	S NARAYANA RAO	0024653	895022	895026	5	26/05/2022
R00133	S NARAYANA RAO	0009922	298026	298050	25	26/05/2022
Z00023	ZATAKIA R. KIRTIDA	0020855	200351	200360	10	28/05/2022
D00572	HEMENDRAKU MAR NATVARLAL DOSHI	0026100	295701	295705	5	31/05/2022
D00572	HEMENDRAKU MAR NATVARLAL DOSHI	0026101	295706	295710	5	31/05/2022
D00572	HEMENDRAKU MAR NATVARLAL DOSHI	0026102	295711	295715	5	31/05/2022
D00573	DILIP KUMAR NATVARLAL DOSHI	0026103	295716	295720	5	06/06/2022
D00573	DILIP KUMAR NATVARLAL DOSHI	0026104	295721	295725	5	06/06/2022
N0010004	NALINKANT C. ASHER	0021203	781810	781813	4	08/06/2022
N0010005	NALINKANT C. ASHER	0002834	120826	120850	25	08/06/2022
M05021	MAHENDRA V SHAH	0028495	632601	632650	50	27/06/2022