VINOD GROVER

4 - C VULCAN INSURANCE BLDG.. VEER NARIMAN ROAD. MUMBAI - 400 020, INDIA

To. Modella Woollens Limited 4-C, Vulcan Insurance Building Veer Nariman Road Mumbai 400 020

18/10/2011

Sub: Intimation under Regulations 13(4) of SEBI (Prohibition of insider trading) Regulations, 1992

Please refer to my letter dated 17-10-2011 submitted to you on 17/10/2011 due to oversight in the enclosure 'FORM D' No & % of shares/voting rights held by the promoter/Person who is part of Promoter Group/Director/Officer was wrongly mentioned as 15,378 & percentage 1.69 instead of 16,157 & percentage 1.78. The revised enclosure attached. I regret the error and request you to take this enclosure on records.

**Indiy acknowledde feedipt.

Yours faithfully,

(V.K. Grover)

Encl: Form 'D' of in term of Regulations 13(4) of SEBI(Prohibition of insider trading) Regulations, 1992

Cc: To

The Corporate Development Department Publication Sector Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street Mumbai-400 001.

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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

400020 AACPG8745J	VEER NARIMAN ROAD,	4C-VULCAN INSURANCE	KUMAR	<u> </u>
			16157 1.78%	
			07/09/2011 17/10/2011	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
			17/10/2011	Date of intimation to company
		OFF MARKET TRANSACTION	PURCHASE	Mode of acquisition (market purchase/ public/rights/pref erential offer, etc.) /sale
		3.47%	31535	No. & % of shares/voting rights post acquisitio n/sale
	IN-DP-NSDL- 232-2003	BANK. SEBI REGISTRATI	KOTAK	whom was was with
	·		BSE	
			15378	Buy quantity
			15378 Rs.5,34,385.50	Buy value
			B .	Sell Sell quantity value
		j	2.	Sell value