



Tel: 91-22-2204 7424  
91-22-2204 9879  
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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: modella@vsnl.com Website: www.modellawoollens.com

REF:MWL: 242

30/10/2017

To,  
The Corporate Relationship Dept.,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Sec.Code:503772**

**Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed a certificate issued by Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

Kindly acknowledge receipt.

Thanking you,

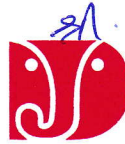
Yours faithfully,  
For Modella Woollens Ltd.

(V.K. Grover)  
Chairman & Managing Director  
(DIN: 00434129)

Encl:as above

**Jayshree S. Joshi**

B. Com. (Hons.), LL.B., F.C.S.  
PROPRIETRESS



PHONE : 2262 2341 - 2 - 3  
E-MAIL : jayshreedagli@gmail.com  
suyashri@vsnl.com

**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**Date : 27.10.2017**

**Ref. : SECAUDIT:2017-18:0158**

The Director,  
**MODELLA WOOLLENS LIMITED**  
Mumbai

Dear Sir,

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

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We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **MODELLA WOOLLENS LIMITED**, as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Purva Sharegistry (India) Pvt. Ltd.** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered, during the half year ended on 30/09/2017 all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*

**JAYSHREE S.JOSHI**  
**F.C.S.1451 C.P.487**