## Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Modella Woollens Li	Modella Woollens Limited		
2.	Name of the acquirer(s)	Mrs. Nina Hazarat	Mrs. Nina Hazarat		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	BSE Limited		
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Transmission of Shar	Transmission of Shares		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	(Substantial Acquisi	Regulation 10(1)(g) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations date of filing with the stock exchange.	No NA			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)  No.	Whether the disclosures under regulation 10(5) are actually made NA		
	N 64 ( 6 ( 11				
	<ul><li>a. Name of the transferor / seller</li><li>b. Date of acquisition</li></ul>				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				

	e.	Price at which shares are proposed to be acquired / actually acquired				
8.	Sł	nareholding detail	Pre-Transaction		Post-Transaction	
			No. of	% w.r.t	No. of	% w.r.t
			shares	total	shares	total
			held	share	held	share
				capital		capital of
				of TC		TC
	a.	Each Acquirer / Transferee(*)	305	0.03	578	0.06
	b.	Each Seller / Transferor	273	0.03	0	0.00

## Note:

- 1. (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- 2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there

is more than one acquirer, the report shall be signed either by all the persons or by a person

duly authorized to do so on behalf of all the acquirers.

1. Please note that 273 shares were Transmitted to Mrs. Nina Hazarat as joint holder of Late Smt. Indira Grover.

Place: Mumbai Signature of Aquirer

Date: 20/12/2017

(Nina Hazarat)

Nina Hazarak