## 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	Na	ame of the Target Company (TC)	Modella Woollens Limited		
2.	Na	ame of the acquirer(s)	Mr. Uday Grover		
3.		ame of the stock exchange where ares of the TC are listed	BSE Limited		
4.	rat	etails of the transaction including ionale, if any, for the transfer/quisition of shares.	Transmission of Shares		
5.	a	Relevant regulation under which the cquirer is exempted from making open ffer.	Regulation 10(1)(g) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
6.	(5) - v wa the	Thether disclosure of proposed acquisition as required to be made under regulation 10 and if so, whether disclosure was made and whether it as made within the timeline specified under regulations. Hate of filing with the stock exchange.	No NA		
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
			No.	NA	
	a.	Name of the transferor / seller			
	b.	Date of acquisition		90 No.	
84	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			

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	e.	Price at which shares are proposed to be acquired / actually acquired				in at
8.	Shareholding detail		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*)	63,579	6.99	79,754	8.76
	b.	Each Seller / Transferor	16,448	1.81	273	0.03

## Note:

(\*) Shareholding of each entity may be shown separately and then collectively in a group. 1. 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 16,175 shares were Transmitted to Mr. Uday Grover as nominee of Late Smt. Indira Grover.

2. 273 Shares are under process of Transmission by operation of Law.

Place: Mumbai

Date: 15/9/2017

Signature of Aquirer