



Tel: 91-22-2204 7424  
91-22-2204 9879  
Fax: 91-22-2287 2620

# 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

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Date:- 09-04-2018

To,  
The Manager,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Rotunda Building, 1<sup>st</sup> Floor,  
Mumbai- 400 001.

**Sub:- Submission of COMPLIANCE CERTIFICATE Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 half-year ended 31<sup>st</sup> September 2018.**

**Ref :- Scrip Code 503772.**

Dear Sir/ Madam,

Please find enclosed herewith COMPLIANCE CERTIFICATE Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 half-year ended 31<sup>st</sup> March 2018.

Kindly acknowledge the receipt.

Thanking You,

For Modella Woollens Limited

  
Sandeep Shah  
Director



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Date : 06.04.2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

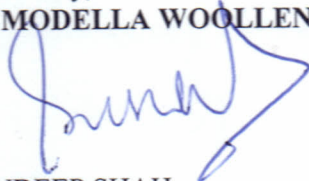
Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Stock Code : 503772 – Modella Woollens Limited**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001112.

Thanking you, we are,

Yours truly,  
For **MODELLA WOOLLENS LIMITED**

  
SANDEEP SHAH  
Director  
(DIN:00368350)

For **PURVA SHAREGISTRY (INDIA)  
PRIVATE LIMITED**

  
Authorized Representative

