



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

Date:- 21-04-2018

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

Sub:- Submission of Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the half-year ended 31st March 2018.
Ref :- Scrip Code 503772

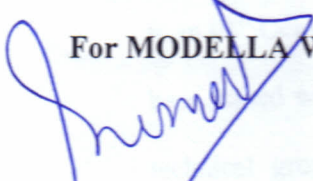
Dear Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the half-year ended **31st March 2018.**

Kindly acknowledge the receipt.

Thanking You,

For **MODELLA WOOLLENS LIMITED**


Sandeep Shah
Director

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

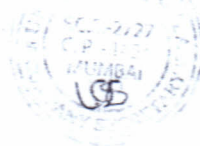
The Company Secretary,
MODELLA WOOLLENS LIMITED
4C, Vulcan Insurance Bldg, Nariman Road,
Mumbai - 400 020


Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Modella Woollens Limited, maintained by M/s. Purva Sharegistry (India) Pvt. Ltd, Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that -

A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer, except those rejected on technical grounds. There was no case of duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2017 to 31st March, 2018.

B) Any other information: Nil




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

Date: 21/04/2018
Place: Mumbai