

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	:	30 th September, 2020	
2) ISIN	:	INE380D01012	
3) Face Value	:	Rs.10/-	
4) Name of the Company	:	Modella Woollens Limited	
5) Registered Office Address	:	4C, Vulcan Insurance Bldg, Veer Nariman Road, Mumbai – 400 020.	
6) Correspondence Address	:	4C, Vulcan Insurance Bldg, Veer Nariman Road, Mumbai – 400 020.	
7) Telephone & Fax Nos.	:	TEL. 022-22047424 ; FAX: 022-22872620	
8) Email Address	:	modellawoollens@gmail.com	
9) Names of the Stock Exchanges where the Company's Securities are listed	:	BSE Ltd.	
10) Issued Capital	:	9,10,000 Equity Shares of Rs.10/- each	
11) Listed Shares	:	Number of Shares	% of Total Issued Capital
BSE Ltd.		9,10,000	100.00%
12) Held in dematerialised form in CDSL	:	44,985	4.94%
13) Held in dematerialised form in NSDL	:	6,33,746	69.64%
14) In Physical		2,31,269	25.42%
15) Total No. of Shares (12+13+14)	:	9,10,000	100.00%
16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	:	NOT APPLICABLE	

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- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied For listing	Listed on S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approv. Pending
-- Not Applicable --						

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mrs. Neelam Chourasia
Company Secretary
Membership No: A40655
Tel: 022-22047424
Fax: 022-22872620
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla
FCS: 2727, CP: 1654
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 2611 8257.
- 24) Appointment of common agency for share registry work : Purva Sharegistry (India) Pvt. Ltd.
9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai – 400 011
Tel: 022-2301 6761 Fax: 022-2301 2517
- 25) Any other information : NIL

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Modella Woollens Ltd., its share transfer agents, M/s. Purva Sharegistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727B000998359
Place: Mumbai
Date: 19th October, 2020

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