



Tel: 91-22-2204 7424
91-22-2204 9879
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modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date:- 15-01-2020

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

Sub:- Submission of Reconciliation of Share Capital Audit Report Quarter ended 31st Dec 2019.

Ref :- Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter ended **31st Dec 2019.**

Kindly acknowledge the receipt.

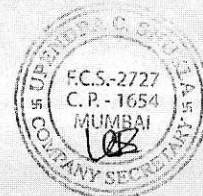
Thanking You,

For **MODELLA WOOLLENS LIMITED**

Sandeep Shah
Director
DIN 0368350

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | 1) For Quarter Ended | : | 31 st December, 2019 | | | | |
|---|---------------------------|--|------------------|---------------------------|----------|------------------|
| 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 | : | <table border="0"> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> <tr> <td>BSE Ltd.</td> <td>9,10,000 100.00%</td> </tr> </table> | Number of Shares | % of Total Issued Capital | BSE Ltd. | 9,10,000 100.00% |
| Number of Shares | % of Total Issued Capital | | | | | |
| BSE Ltd. | 9,10,000 100.00% | | | | | |
| 12) Held in dematerialised form
in CDSL | : | 48,601 5.34% | | | | |
| 13) Held in dematerialised form
in NSDL | : | 6,29,844 69.21% | | | | |
| 14) In Physical | : | 2,31,555 25.45% | | | | |
| 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 | | | | |



: 2 :

- 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: F002727B000056858
Place: Mumbai
Date: 15th January, 2020



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