



Tel: 91-22-2204 7424  
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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:- 09-07-2021

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

Sub:- Submission of Reconciliation of Share Capital Audit Report Quarter ended 30<sup>th</sup> June 2021.

Ref :- Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter ended 30<sup>th</sup> June 2021.

Kindly acknowledge the receipt.

Thanking You,

For MODELLE WOOLLENS LIMITED

Sandeep Shah  
Director  
DIN 0368350



: 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: F002727C000606321  
Place: Mumbai  
Date: 09<sup>th</sup> July, 2021

Digitally signed by Upendra Chandrashekar Shukla  
DN: cn=Upendra Chandrashekar Shukla, o=Upendra Chandrashekar Shukla, email=upendra@upendrasukla.com, c=IN

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