

MODELLA WOOLLENS LIMITED

4-C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400020

CIN L17120MH1961PLC012080 022-22747424/9879

modellawoolens@gmail.com www.modellawoolens.com

Date:- 13-04-2020

**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 March 2020.

Ref :- Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter ended **31st March 2020**.

Kindly acknowledge the receipt.

Thanking You,

For MODELLA WOOLLENS LIMITED

Sd/-

**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 Shareregistry (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 Shareregistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727B000154549
Place: Mumbai
Date: 13th April, 2020

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