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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

03rd January, 2023

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 538402

Dear Sir,

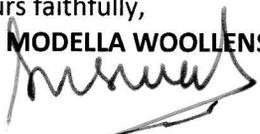
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2022

Based on the certificate received from Purva Sharegistry (I) Pvt Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thank you,

Yours faithfully,
For **MODELLA WOOLLENS LIMITED**


Sandeep Shah
Director
DIN 00368350

Encl : as per

c.c:

To,
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400 013

To,
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai-400 013



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

02/01/2023

To,

MODELLA WOOLLENS LIMITED - INE380D01012

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N00265	SUSHILA NATVARLAL	0013489	493101	493150	50	08/10/2022
L00158	C. M. LAL	0004176	154776	154400	25	04/11/2022
L00158	C. M. LAL	0004141	153501	153525	25	04/11/2022
L00158	C. M. LAL	0006796	219876	219900	25	04/11/2022
L00158	C. M. LAL	0006795	219851	219875	25	04/11/2022
C00388	MANJU KISHORELAL CHHABRIA	0016507	654917	654931	15	10/11/2022
C00388	MANJU KISHORELAL CHHABRIA	0020809	784414	784428	15	10/11/2022
C00388	MANJU KISHORELAL CHHABRIA	0026426	148721	148725	5	10/11/2022
C00388	MANJU KISHORELAL CHHABRIA	0026425	148701	148720	20	10/11/2022
C00388	MANJU KISHORELAL CHHABRIA	0003948	148676	148700	25	10/11/2022
C00388	MANJU KISHORELAL CHHABRIA	0004184	154576	154600	25	10/11/2022
P0010005	PANNA JAYANT PAREKH	0024350	892006	892025	20	29/11/2022
P0010005	PANNA JAYANT PAREKH	0019374	762146	762165	20	29/11/2022
P0010005	PANNA JAYANT PAREKH	0009294	282326	282350	25	29/11/2022
P0010005	PANNA JAYANT PAREKH	0009545	288601	288625	25	29/11/2022
P0010005	PANNA JAYANT PAREKH	0006095	202351	202375	25	29/11/2022
P0010005	PANNA JAYANT PAREKH	0006096	202376	202400	25	29/11/2022
A0010009	ANUPAMA R. DOSHI	0022187	794510	794517	8	05/12/2022
A0010009	ANUPAMA R. DOSHI	0008371	259251	259275	25	05/12/2022
A0010009	ANUPAMA R. DOSHI	0008372	259276	259300	25	05/12/2022
V0010002	VEENA JAIN	0019100	757505	757554	50	20/12/2022
V0010003	VEENA JAIN	0019101	757555	757604	50	20/12/2022