



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

Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

Date:- 17-07-2023

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 30th June 2023.

Ref :- Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter ended 30th June 2023.

Kindly acknowledge the receipt.

Thanking You,

For MODELLE WOOLLENS LIMITED

Sandeep Digitally signed
by Sandeep
Pramod Pramod Shah
Shah Date: 2023.07.17
16:46:22 +05'30'

Sandeep Shah
Chairman
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 : Mr. Rohit Nawal
(w.e.f 02nd May, 2023)
Company Secretary (ACS-50842)
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: F002727E000624062
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 17/07/2023

UPENDRA
CHANDRASH
ANKAR
SHUKLA

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