



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

11th January, 2024

**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 2023**

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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

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, 2023, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K0010010	KEVALCHAND SUKHRAJ	0020082	769467	769476	10	09/10/2023
K0010010	KEVALCHAND SUKHRAJ	0025056	898642	898651	10	09/10/2023
K0010010	KEVALCHAND SUKHRAJ	0018541	747663	747667	5	09/10/2023
K0010010	KEVALCHAND SUKHRAJ	0008433	260801	260825	25	09/10/2023
M0010023	MR K C SHUKHRAJ	0006312	207776	207800	25	09/10/2023
M0010024	MR. KEVALCHAND SUKHRAJ	0019677	765723	765737	15	09/10/2023
A00459	VIJAY LAXMI AGARWAL	0028641	235001	235025	25	17/10/2023
A00459	VIJAY LAXMI AGARWAL	0028642	234101	234125	25	17/10/2023
A00459	VIJAY LAXMI AGARWAL	0013201	454801	454850	50	17/10/2023
J0010008	JAYANT KUMAR SINGHANIA	0011279	331951	331975	25	31/10/2023
J0010008	JAYANT KUMAR SINGHANIA	0011280	331976	332000	25	31/10/2023
J0010008	JAYANT KUMAR SINGHANIA	0019959	768386	768395	10	31/10/2023
J0010008	JAYANT KUMAR SINGHANIA	0024939	897633	897642	10	31/10/2023
M0010025	MRS. ASHALATA MAHESHWARI	0026189	227748	227749	2	31/10/2023
A0010015	ASHA LATA MAHESHWARI	0018748	749603	749607	5	31/10/2023
A0010015	ASHA LATA MAHESHWARI	0023485	877011	877015	5	31/10/2023
A0010014	ASHA LATA MAHESHWARI	0018650	748618	748627	10	31/10/2023
M0010026	MR.M.N.VASWANI	0021523	786884	786893	10	13/11/2023
M0010026	MR.M.N.VASWANI	0021523	786984	787023	40	13/11/2023
M00929	ASHA LATA MAHESHWARI	0007836	245876	245900	25	24/11/2023
M00018	ASHA LATA MAHESHWARI	0007804	245076	245100	25	24/11/2023
S0010016	SOUMITRA MUKHERJEE	0008614	265326	265350	25	24/11/2023
S0010016	SOUMITRA MUKHERJEE	0018750	749613	749617	5	24/11/2023
S0010016	SOUMITRA MUKHERJEE	0023699	878865	878869	5	24/11/2023
H0010005	HEMLATA V BHATT	0029047	212976	212980	5	29/11/2023
M0010027	MR.V.N.VASWANI	0006389	209701	209725	25	29/11/2023
P00482	PRITY KANA PAUL	0002370	109226	109250	25	29/12/2023
P00482	PRITY KANA PAUL	0010250	306226	306250	25	29/12/2023
P00482	PRITY KANA PAUL	0010251	306251	306275	25	29/12/2023
P00482	PRITY KANA PAUL	0011486	337126	337150	25	29/12/2023