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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: 10/10/2022

To,
The Manager
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref.: Security Code No.: 503772

Sub: Quarterly Corporate Governance Report pursuant to Regulation 27(2)] of Listing Obligations and Disclosure Requirements Regulation, 2015 for the Quarter Ended 30.09.2022

Dear Sir,

We wish to inform you that the Paid up Share Capital of the Company as on 30.09.2023 is Rs. 91,00,000/- being less than Rs.10 Crores and Net Worth of the Company as on 31.03.2023 is Rs. (-) 3,27,413/-, being less than Rs.25 Crores. Hence, the provisions of Regulation 27(2) of Listing Obligations and Disclosure Requirements Regulation, 2015 w.r.t furnishing of Quarterly Corporate Governance Report for the Quarter Ended 30.09.2023 is not applicable to us.

Please take note of the same.

Thanking you,

Yours faithfully,
For **MODELLA WOOLLENS LIMITED**

(SANDEEP SHAH)
Director
(DIN: 00368350)