



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

Date: 04/04/2024

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 31.03.2024**

Dear Sir,

We wish to inform you that the Paid up Share Capital of the Company as on 31.03.2024 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 31.03.2024 is not applicable to us.

Please take note of the same.

Thanking you,

Yours faithfully,  
For **MODELLA WOOLLENS LIMITED**

(SANDEEP SHAH)  
Director  
(DIN: 00368350)

