



Tel: 91-22-2204 7424
91-22-2204 9879
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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

24th April, 2024

To,
The Manager,
The Department of Corporate Services,
BSE Ltd.
Dalal Street, Mumbai.

Scrip Code :503772

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

We are enclosing herewith report on Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2024.

Please acknowledge the receipt.

Thanks and Regards,
For MODELLA WOOLLENS LIMITED

SANDEEP P. SHAH
DIRECTOR
DIN: 00368350



Encl: As above

: 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. : Only one request was confirmed after 21 days since as per RTA, DRF were received later from concerned DPs.
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company :
 Mr. Rohit Nawal
 Company Secretary (ACS-50842)
 (upto 19.01.2024)
 Tel: 022-22047424
 Fax: 022-22872620

 Ms. Sneha Shukla
 Company Secretary (ACS- 68669)
 (w.e.f. 01.03.2024)
- 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

: 3 :

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 Sharegistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727F000225356
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 24/04/2024

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