

12<sup>th</sup> July, 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 30.06.2024.

Please acknowledge the receipt.

Thanks and Regards,  
For MODELLA WOOLLENS LIMITED

**Sandeep**  
**Pramod Shah**

Digitally signed by  
Sandeep Pramod Shah  
Date: 2024.07.12 15:04:54  
+05'30'

SANDEEP P. SHAH  
DIRECTOR  
DIN: 00368350

Encl: As above

**modella woollens limited**

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

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

E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com



: 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 No. of the Compliance Officer of the Company : Miss. Sneha Shukla  
Company Secretary (ACS- 68669)  
Tel: 022-22047424
- 23) Name, Address, Telephone &., 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: 9821125846.
- 24) Appointment of common agency for share registry work : Purva Sharegistry (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 Sharegistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727F000727759  
Peer Review Certificate No. 1882/2022  
Place: Mumbai  
Date: 12/07/2024

UPENDRA  
CHANDRASHA  
NKAR SHUKLA

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