



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

Digitally signed by Sandeep Pramod Shah

Pramod Shah Date: 2024.07.12 15:04:54

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

UPENDRA SHUKLA

B. Com., F C. S
Company Secretary

504, Navkar, Nandapatkar Road,

Vile Parle East, Mumbai - 400 057

Resi : 2611 8257 Mob.: 98211 25846

E-mail: ucshukla@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended : 30th June, 2024

2) ISIN : INE380D01012

3) Face Value : Rs.10/-

4) Name of the Company : Modella Woollens Limited

5) Registered Office Address : 4C, Vulcan Insurance Bldg, Veer Nariman Road,

Mumbai – 400 020

6) Correspondence Address : 4C, Vulcan Insurance Bldg, Veer Nariman Road,

Mumbai – 400 020

7) Telephone & Fax Nos. : TEL. 022-22047424; FAX: 022-22872620

8) Email Address : modellawoollens@gmail.com

9) Names of the Stock Exchanges

Where the Company's Securities

are listed

BSE Ltd.

10) Issued Capital : 9,10,000 Equity Shares of Rs.10/- each

11) Listed Shares : Number of Shares % of Total Issued Capital

BSE Ltd. 9,10,000 100.00%

12) Held in dematerialised form

in CDSL : 73,966 8.13%

13) Held in dematerialised form

in NSDL : 6,11,531 67.20%

14) In Physical 2,24,503 24.67%

15) Total No. of Shares (12+13+14) : 9,10,000 100.00%

16) Reasons for difference if any, : NOT APPLICABLE

between (10 & 11), (10 & 15)

(11 & 15)

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:2:

17) Certifying the details of changes in share capital during the quarter under consideration as per Table below:

No. of	Applied/Not	Listed on S/Es	Whether	Whether	In-Prin.
Shares	Applied	(Specify	intimated	Intimated	Approv.
	For listing	Names)	To CDSL	to NSDL	Pending
Not Applicable					
		Shares Applied For listing	Shares Applied (Specify For listing Names)	Shares Applied (Specify intimated For listing Names) To CDSL	Shares Applied (Specify intimated Intimated For listing Names) To CDSL to NSDL

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

Company Secretary (ACS- 68669)

Tel: 022-22047424

Miss. Sneha Shukla

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

UPENDRA CHANDRASHA

NKAR SHUKLA