



Date: 09th July, 2026

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

Scrip Code: 503772

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June, 2026**

Please find attached certificate issued by Purva Sharegistry (I) Pvt. Ltd., Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

We request you to take this information on record.

Thanks and Regards,

For MODELLE WOOLLENS LIMITED.

Sandeep

Pramod Shah

(SANDEEP P. SHAH)

CHAIRMAN

DIN: 00368350

Digitally signed by Sandeep
Pramod Shah
Date: 2026.07.09 19:01:22
+05'30'



Encl: As above

c.c:

To
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futorex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai- 400013

modella woollens limited

CIN No.: L17120MH1961PLC012080

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

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

Email: modellawoollens@gmail.com Website: www.modellawoollens.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2026

To,
MODELLA WOOLLENS LIMITED - INE380D01012
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2026, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/04/2026 to 30/06/2026

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
F0010001	FEROZE HOSHANG BARIA	0002920	122976	123000	25	08/05/2026
F0010001	FEROZE HOSHANG BARIA	0016379	653606	653610	5	08/05/2026
F0010001	FEROZE HOSHANG BARIA	0021357	783337	783341	5	08/05/2026
D00096	INDUMATI HASMUKHLAL DOSHI	0011666	341626	341650	25	23/06/2026
D00096	INDUMATI HASMUKHLAL DOSHI	0011687	342151	342175	25	23/06/2026