



April 15, 2026

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**

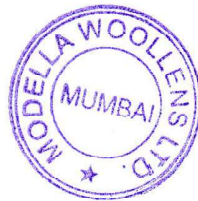
We are enclosing herewith report on Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2026

Please acknowledge the receipt.

Thanks and Regards,  
For MODELLE WOOLLENS LIMITED

**Sandeep Pramod Shah** Digitally signed by Sandeep Pramod Shah  
Date: 2026.04.15 11:50:43 +05'30'

(SANDEEP P. SHAH)  
DIRECTOR  
(DIN: 00368350)



Encl: As Above

**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

# UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Mobile.: 98211 25846  
98927 59135  
E-mail : ucshukla@rediffmail.com  
ucshukla.cs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	:	31 <sup>st</sup> March, 2026	
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	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		BSE Ltd.	9,10,000 100.00%
12) Held in dematerialised form in CDSL	:	85,306	9.37%
13) Held in dematerialised form in NSDL	:	6,01,682	66.12%
14) In Physical	:	2,23,012	24.51%
15) Total No. of Shares (12+13+14)	:	9,10,000	100.00%
16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15)	:	NOT APPLICABLE	

...2/-

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.  
Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No: 1882/2022

UPENDRA  
CHANDRAS  
HANKAR  
SHUKLA

Digitally signed by UPENDRA  
CHANDRAS HANKAR SHUKLA  
DN: c=IN, ou=UPENDRA SHUKLA,  
o=UPENDRA SHUKLA, email=ucshukla@rediffmail.com,  
serial=1882/2022, cn=UPENDRA  
CHANDRAS HANKAR SHUKLA  
Date: 2024.11.11 10:45:37

: 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. Nikita Mendpara  
Company Secretary & Compliance Officer (ACS- 78344)  
Tel: 022-22047424  
(appointed w.e.f. 17/11/2025)
- 23) Name, Address, Telephone &., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla, FCS2727/CP1654  
Upendra Shukla & Associates  
(S2024MH963100)  
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

...3/-

