

8th January, 2025

The Secretary, **BSE Limited Corporate Relationship Department** 1st Floor, New Trading Ring Rotunda BuildingDalal Street, Fort, Mumbai-400 001

Scrip Code: 503772

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st Dec 2024.

Based on the certificate received from Purva Sharegistry (I) Pvt Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record.

Thank you,

Yours faithfully,

FOR MODELLA WOOLLENS LIMITED

Sandeep Shah Director

DIN 00368350

Encl: as per

cc:

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 Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400 013

modella woollens limited

CIN No.: L17120MH1961PLC012080

E-Mail: 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

01/01/2025

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 December, 2024, 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 Dhuri

Compliance Officer.

${\tt MODELLA~WOOLLENS~LIMITED~INE 380D01012~Details~of~Share~certificates~dematerialised~from~01/10/2024~to~31/12/2024}$

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M00825	RAJ KUMARI MALL	0017045	663225	663229	5	23/10/2024
M00825	RAJ KUMARI MALL	0022017	792780	792784	5	23/10/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0002415	110351	110375	25	28/10/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0002414	110326	110350	25	28/10/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0008885	272101	272125	25	28/10/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0008851	271251	271275	25	28/10/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0009370	284226	284250	25	05/11/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0009369	284201	284225	25	05/11/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0009861	296501	296525	25	05/11/2024
J00357	CHANDRAKUM AR MADHUSADAN JAYODIA	0009860	296476	296500	25	05/11/2024
H00023	MAHAVIR CHANDRANAT H HOTPETI	0022742	849164	849168	5	06/12/2024
J0010009	JAMSHED VAFADAR KHODAI	0020838	790336	790351	16	06/12/2024
J0010009	JAMSHED VAFADAR KHODAI	0004066	151626	151650	25	06/12/2024
M0010029	MINOO NADIRSHA ANKLESARIA	0016112	650916	650920	5	20/12/2024