



Date: 07th July, 2025

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, 2025**

Based on the certificate dated 01st July, 2025, 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.

Thanks and Regards,

For Modella Woollens Limited

Sandeep

Pramod Shah

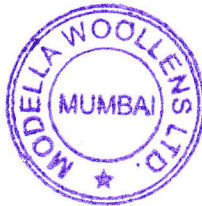
(SANDEEP P. SHAH)

CHAIRMAN

DIN: 00368350

Encl: As above

Digitally signed by Sandeep
Pramod Shah
Date: 2025.07.07 14:19:05 +05'30'



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 Futurex
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

01/07/2025

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 June, 2025, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from
01/04/2025 to 30/06/2025

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S01514	ANNAPURNA SETT	0007051	226251	226275	25	18/04/2025
S01514	ANNAPURNA SETT	0018285	725288	725292	5	18/04/2025
S01514	ANNAPURNA SETT	0023243	854456	854460	5	18/04/2025