



Date: 12th January, 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 31st December, 2025

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 31st December, 2025.

We request you to take this information on record.

Thanks and Regards,

For Modella Woollens Limited

Sandeep Pramod Shah

Digitally signed by Sandeep
Pramod Shah
Date: 2026.01.12 11:53:47 +05'30'

(SANDEEP P. SHAH)

CHAIRMAN

DIN: 00368350

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 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

03/01/2026

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 December, 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 Gaonkar
Compliance Officer.

MODELLA WOOLLENS LIMITED - INE380D01012 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
H00128	HARSHAD M SHAH	0018490	747151	747200	50	08/10/2025
H00128	HARSHAD M SHAH	0018491	747201	747210	10	08/10/2025
H00128	HARSHAD M SHAH	0023461	876778	876827	50	08/10/2025
H00128	HARSHAD M SHAH	0023462	876828	876837	10	08/10/2025
H00128	HARSHAD M SHAH	0001798	89851	89900	50	10/10/2025
H00128	HARSHAD M SHAH	0001799	89901	89950	50	10/10/2025
H00128	HARSHAD M SHAH	0001800	89951	90000	50	10/10/2025
H00128	HARSHAD M SHAH	0001801	90001	90050	50	10/10/2025
H00128	HARSHAD M SHAH	0001802	90051	90100	50	10/10/2025
H00128	HARSHAD M SHAH	0001803	90101	90150	50	10/10/2025
H00128	HARSHAD M SHAH	0001804	90151	90200	50	10/10/2025
H00128	HARSHAD M SHAH	0001807	90301	90350	50	10/10/2025
H00128	HARSHAD M SHAH	0004356	158876	158900	25	10/10/2025
H00128	HARSHAD M SHAH	0004423	160551	160575	25	10/10/2025
H00128	HARSHAD M SHAH	0004857	171401	171425	25	10/10/2025
H00128	HARSHAD M SHAH	0004858	171426	171450	25	10/10/2025
H00128	HARSHAD M SHAH	0010606	315126	315150	25	10/10/2025
H00128	HARSHAD M SHAH	0010742	318526	318550	25	10/10/2025
H00128	HARSHAD M SHAH	0012340	411901	411950	50	10/10/2025
H00128	HARSHAD M SHAH	0012341	411951	412000	50	10/10/2025
H00128	HARSHAD M SHAH	0012473	418401	418450	50	10/10/2025
C0010003	CHANDRAPRAKASH H TANI	0009074	276826	276850	25	27/10/2025
C0010003	CHANDRAPRAKASH H TANI	0009102	277526	277550	25	27/10/2025
C0010003	CHANDRAPRAKASH H TANI	0009323	283051	283075	25	27/10/2025
C0010003	CHANDRAPRAKASH H TANI	0009324	283076	283100	25	27/10/2025
A00470	AGARWAL SANJAY	0006793	219801	219825	25	26/11/2025
A00470	AGARWAL SANJAY	0006794	219826	219850	25	26/11/2025