



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

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date:- 08-04-2021

To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor,
Mumbai- 400 001.

Sub:- Submission of COMPLIANCE CERTIFICATE Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 half-year ended 31st March 2021.

Ref :- Scrip Code 503772.

Dear Sir/ Madam,

Please find enclosed herewith COMPLIANCE CERTIFICATE Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 half-year ended 31st March 2021.

Kindly acknowledge the receipt.

Thanking You,

For Modella Woollens Limited


Sandeep Shah
Director
DIN 00368350



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CIN No.: L17120MH1961PLC012080

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Date :

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 503772 – Modella Woollens Limited

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000001112.

Thanking you, we are,

Yours truly,
For **MODELLA WOOLLENS LIMITED**

Neelam Chourasia

NEELAM CHOURASIA
(Company Secretary & Compliance Officer)
M. No. A40655

For **PURVA SHAREGISTRY (INDIA)
PRIVATE LIMITED**

**DEEPALI
DHURI**

Digitally signed by
DEEPALI DHURI
Date: 2021.04.08
10:41:21 +05'30'

Authorized Representative