

25th June 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Intimation of Issue of Duplicate Share Certificate(s) / Letter of Confirmation

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent viz., Skyline Financial Services Private Limited for issue of duplicate share certificate(s) /letter of confirmation to the shareholder(s) as per details given below:

Sl. No.	Name of the Shareholder(s)	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares
					From	To	
1.	Rajesh M Shah	R0594	23615	24636	7939945	7940244	300
2.	Rajesh M Shah	R0676	23642	24637	7944570	7944769	200

This is for your kind information and records.

Thanking you!

Yours truly,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445