

01<sup>st</sup> 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.	Nalini Nitin Shah	N0418	23160	24631	7861000	7861099	100
2.	Manjari Gopal	S1050	8624	24632	858676	858775	100
			18673	24633	1727661	1727769	100
3.	Sham Lal Dewan / Sachin Dewan	D0252 / 15975	21901	24634	5821172	5821271	100
4.	Mithlesh Dewan / Sachin Dewan	D0253 / 15975	21902	24635	5821272	5821371	100

This is for your kind information and records.

Thanking you!

Yours truly,  
for **MODI NATURALS LIMITED**

**Ankit Agarwal**  
Company Secretary  
M. No.-A23445