

20th February 2024

Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Intimation of Loss of Share Certificate(s) / Issue of Duplicate Share Certificates Under Regulation 39(3)

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 on 19th February 2024 viz., Skyline Financial Services Private Limited for loss of share certificate(s) of / 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.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	Shantaben Haria & Lalit Haria	S1793	4611	457376	457475	100
2.	Shanta Ben Haria	S1792	9618	946701	946800	100
3.	Lalit Haria & Meena Haria	L0411	9778	962701	962800	100

The Company will issue the letter of confirmation in lieu of original share certificates as required by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445