

08<sup>th</sup> November 2023

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 on 06<sup>th</sup> November 2023, from our Registrar and Share Transfer Agent 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	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	Vinod Vora	1015	5188	515076	515175	100
			6449	641176	641275	100
			18791 & 18792	1737921	1738120	200
2.	Ajay R Shah	A0878	8778	874076	874175	100
			21539	5755602	5755701	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