

20<sup>th</sup> March 2024

Corporate Relationship Department

**Scrip Code:** 519003

**BSE Limited**

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

Dear Sir / Madam,

**Sub:** Intimation of Issue of Duplicate Share Certificates Under Regulation 39(3)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent on 18<sup>th</sup> March 2024 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.	Sundram Chitra	S1080	8654	24627	861676	861775	100
			18679	24628	1728116	1728215	100
			23885	24629	7982990	7983189	200
2.	Meena Haria & Lalit Haria	M0921	487	24623	48101	48200	100
			505	24624	49901	50000	100
3.	Meena Haria & Kaushika Haria	M0924	503	24625	49701	49800	100
			504	24626	49801	49900	100

This is for your kind information and records.

Thanking you!

Yours Faithfully,  
for **MODI NATURALS LIMITED**

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