

13th October, 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 12th October, 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.	Devidas Vithaldas Shah (Deceased) Vimesh Devidas Shah	D0761	From 3124 to 3129	311201	311800	600
			3131 & 3132	311901	312100	200
			00008086	804876	804975	100
			00022010	5839587	5840486	900

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