

29th 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 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 29th February 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.	Shantaben Haria & Lalit Haria	S1793	4611	24621	457376	457475	100
2.	Shanta Ben Haria & Sojpar Haria	S1792	9618	24620	946701	946800	100
3.	Lalit Haria & Meena Haria	L0411	9778	24622	962701	962800	100

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445