

**April 29, 2017**

The Manager  
(Department of Corporate Services)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Scrip Code: 519003**

**Sub: Compliance Certificate – Regulation 7(3)**


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In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the Compliance Certificate certifying compliance with the requirements of Regulation 7(2) for the half year ended March 31, 2017.

This is for your kind information and records please.

Thanking you !

Yours Faithfully,  
For **MODI NATURALS LIMITED**



**Ankit Agarwal**  
Company Secretary  
Memb. No. – ACS 23445

**Encl ;; A/a**



Towards Excellence

# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020  
Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com  
CIN No. U74899DL1995PTC071324

April 05 2017

To

**BOMBAY STOCK EXCHANGE LIMITED**  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: Modi Naturals Limited**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Modi Naturals Limited** having **CIN: L15142DL1974PLC007349**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
  
**Virender Rana**  
Director  
Signature of Authorised Signatory  
Of Registrar & Share Transfer Agent

For **Modi Naturals Limited**

  
  
**Signature of Compliance Officer**