

19th April 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 Certificate(s) / Letter of Confirmation

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent 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.	Smita Ram Prashad Soni	S1015	23865	24630	7979930	7980129	200

This is for your kind information and records.

Thanking you!

Yours truly,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445