

29<sup>th</sup> May 2024

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)

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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 on 28<sup>th</sup> May 2024 viz., Skyline Financial Services Private Limited for loss of share certificate(s) of the shareholder(s) as per details given below:

Sl. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	Sachin Dewan (Legal Heir)	D0252	4462	442476	442575	100
			21901	5821172	5821271	100
2.	Sachin Dewan	D0253	4463	442576	442675	100
			21902	5821272	5821371	100

This is for your kind information and records.

Thanking you!

Yours truly,  
for **MODI NATURALS LIMITED**

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