

**October 29, 2020**

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

Through BSE Listing Centre  
**Scrip Code: 519003**

Dear Sir / Madam,

**Sub: Compliance Certificate – Regulation 40(9)**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Compliance Certificate received from M/s Deepak Bansal & Associates, Company Secretaries, New Delhi for the half year ended September 30, 2020, as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your kind information and records please.

Thanking you !

Yours truly,  
For **MODI NATURALS LIMITED**



**Ankit Agarwal**  
Company Secretary  
Memb. No. – A23445

**Encl : A/a**

**DEEPAK BANSAL & ASSOCIATES**  
**Company Secretaries**

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Flat No. 1601, 16<sup>th</sup> Floor, Tower M, Arihant Arden, Plot No. GH-07A,  
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306  
Ph: 98991 67774, Email: csdeepakbansal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020.**

On the basis of examination of all relevant books, registers, forms, documents and papers of **MODI NATURALS LIMITED** (CIN: L15142DL1974PLC007349) ("Company") having its Registered Office at 405, Deepali Building, 92, Nehru Place, New Delhi – 110019, produced before us for the purpose of issuing a certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of information and explanations furnished to us which to the best of our knowledge and belief was necessary for the purpose of certification, we hereby certify that during the half year ended **30<sup>th</sup> September, 2020**, the Company through its Registrar & Transfer Agents, **M/s. Skyline Financial Services Pvt. Ltd.** D-153A, Okhla Industrial Area, Phase- I, New Delhi – 110020 has processed and issued the shares within the period stipulated under the Regulation from the respective dates of lodgment except cases rejected on technical grounds.

The Company has not received any securities for consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

For Deepak Bansal & Associates  
Company Secretaries



Date: 28/10/2020  
Place: Noida

**(Deepak Bansal)**

Proprietor  
FCS 3736; CP 7433  
UDIN: F003736B001088479