

CIN No. : L15142DL1974PLC007349 405, Deepali Building, 92, Nehru Place New Delhi - 110019, India t: +91-41889999 f: +91-46597994 e: corporate@modinaturals.com www.modinaturals.com

05th April 2024

Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 519003

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the year ended 31st March 2024

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Compliance Certificate for the year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024, certifying compliance with the requirements of Regulation 7(2) of the said Regulations.

You are requested to take the same on your record.

Thanking you !

Yours truly, for **MODI NATURALS LIMITED**

Ankit Agarwal Company Secretary M. No.-A23445

Encl: as above



To

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. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE 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 LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. MODI NATURALS LTD having CIN: L15142DL1974PLC007349 has authorized Skyline Financial Services **Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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,



e Delhi

Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For MODI NATURALS LTD

Signature of Company Secretary / Compliance Officer