

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

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,

For **Skyline Financial Services Pvt. Limited**

For **MODI NATURALS LTD**


Vijay Kumar

Authorized Signatory
Of Registrar & Share Transfer Agent

Signature of Company Secretary /
Compliance Officer