

24th November 2023

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) / Issue of Duplicate Share Certificates Under Regulation 39(3)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 24th November 2023, from our Registrar and Share Transfer Agent viz., Skyline Financial Services Private Limited for loss of share certificate(s) of / issue of duplicate share certificate(s)/letter of confirmation to the shareholder(s) as per details given below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	N C Jain	J0240	5389	535176	535275	100
			12626 & 12627	1195936	1196065	130

The Company will issue the letter of confirmation in lieu of original share certificates as required by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445