

**July 25, 2022**

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

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022**

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In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated July 2, 2022 issued by M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company for the quarter ended June 30, 2022.

This is for your kind information and records please.

Yours truly,  
for **MODI NATURALS LIMITED**



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

**Encl: A/a**

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/2022

To,  
The Company Secretary  
MODI NATURALS LTD  
D-185/1B & 1C, 2ND FLOOR, OKHLA INDUSTRIAL  
AREA PHASE-I, NEW DELHI 110020

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MODI NATURALS LTD** " CIN: **L15142DL1974PLC007349**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

