

07<sup>th</sup> March 2024

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)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation from our Registrar and Share Transfer Agent on 06<sup>th</sup> March 2024 viz., Skyline Financial Services Private Limited for loss of share certificate(s) of the shareholder(s) as per details given below:

Sl. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	Meena Ramesh Haria & Lalit Sojpal Haria	M0921	487	48101	48200	100
			505	49901	50000	100
2.	Meena Ramesh Haria & Kaushika Lalit Haria	M0924	503	49701	49800	100
			504	49801	49900	100

This is for your kind information and records.

Thanking you!

Yours Faithfully,

for **MODI NATURALS LIMITED**

**Ankit Agarwal**

Company Secretary

M. No.-A23445