

August 10, 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: Intimation under Regulation 39(3) – Issue of Duplicate Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the information pertaining to the lost and issue of duplicate share certificate(s) on 10.08.2022 in lieu of old share certificate lost: -

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares held
					From	To	
1.	KIRAN CHAMPAKLAL DOSHI	K0830	22665	24543	5964647	5964946	300

This is for your kind information and records please.

Thanking you!

Yours faithfully,
for **MODI NATURALS LIMITED**



Ankit Agarwal
Company Secretary
Memb. No. – A23445