MODERN INDIA LTD.



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2.6.2021

The Dy. General Manager Corporate Relationship Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir.

Re: Submission of Newspaper Clippings For Public Announcement (Delisting and

Exit Offer)

Ref: Scrip No. 503015

Please find attached herewith the newspaper clippings of Delisting Public Announcement issued by Modern India Limited (referred as"the Company") and Exit offer Public Announcement issued by Shree Rani Sati Investment & Finance Private Limited, Sarat Leasing & Finance Private Limited and F. Pudumjee Investment Company Private Limited, entities belonging to the Promoter Group (referred collectively as the "**Promoters/ Acquirers**") published in Financial Express(English), Jansatta (Hindi) and Navshakti (Marathi) on June 2nd, 2021 for your record and reference.

Thanking You,

Yours faithfully,

For **MODERN INDIA LIMITED**

(ParindBadshah)
Vice President & Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai -400 021.

FCS No: 5414