

**September 03, 2021**

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

Through BSE Listing Centre  
**Scrip 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 issue of duplicate share certificate(s) to the following shareholder of the Company on 01<sup>st</sup> September, 2021: -

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares held
					From	To	
1.	Ram Parkash Gupta	G0567	5050	24534	501276	501375	100

This is for your kind information and records please.

Thanking you!

Yours Faithfully,  
For **MODI NATURALS LIMITED**



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