

June 6, 2023

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) / Issue of Duplicate Share Certificates Under Regulation 39(3)

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 06 June, 2023, from our Registrar and Share Transfer Agent viz., Skyline Financial Services Private Limited for loss of share certificate(s) / issue of duplicate share certificate(s) from shareholder(s) as per details given below:

Sl. No.	Name of the First Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	RAMKUMAR MEHARCHAND AGARWAL (LATE)	R0575	23611	7938570	7938794	225

The Company will issue the letter of confirmation in lieu of original share certificates as required by SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445