

October 14, 2021

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 issue of duplicate share certificate(s) 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.	Renu Verma	V0253	19745	24536	1814591	1814620	30
			24340	24537	8072720	8072749	30

This is for your kind information and records please.

Thanking you!

Yours Faithfully,
For **MODI NATURALS LIMITED**



Ankit Agarwal
Company Secretary
Memb. No. – A23445