

**September 24, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the information pertaining to loss of original/issue of duplicate share certificates of the Company to the following shareholder: -

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares held
					From	To	
1.	Surjeet Lal Chawla	S0106	23677	24535	7950245	7950469	225

This is for your kind information and records please.

Thanking you!

Yours Faithfully,  
For **MODI NATURALS LIMITED**



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