

July 16, 2019

BSE Limited

25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 519003

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Certificate dated July 05, 2019 issued by M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

This is for your kind information and records please.

Yours truly,

For **MODI NATURALS LIMITED**



Ankit Agarwal
(Company Secretary)

Encl: A/a

Cc: To,
National Securities Depository Ltd,
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013
Tel: (022) 2499 4200

Central Depository Services India Ltd,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel(East), Mumbai 400013
Tel: (022) 2272 3333

Dated: July 05, 2019

Ref: SFSPL/RTA/ June/2019

To,
The Company Secretary
MODI NATURALS LIMITED
D-185/1B & 1C, 2ND FLOOR, OKHLA INDUSTRIAL
AREA PHASE-I, NEW DELHI 110020

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

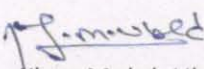
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**MODI NATURALS LIMITED**" CIN: **L15142DL1974PLC007349**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Khan Mohd. Ubed
Compliance Officer

