

July 28, 2020

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated July 4, 2020 issued by M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company for the quarter ended June 30, 2020.

This is for your kind information and records please.

Yours truly,

For **MODI NATURALS LIMITED**



Company Secretary

Encl: A/a

Dated: July 04, 2020

Ref: SFSPL/RTA/ June/2020

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, 2020 .

Dear Sir,

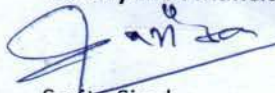
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MODI NATURALS LIMITED** " **CIN: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

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- 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 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Santa Singh
Compliance Officer

