

April 14, 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: Compliance Certificate – Regulation 7(3)

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed the Compliance Certificate certifying compliance with the requirements of Regulation 7(2) for the half year ended March 31, 2021.

This is for your kind information and records please.

Thanking you !

Yours truly,
For **MODI NATURALS LIMITED**



Ankit Agarwal
Company Secretary
Memb. No. – A23445

Encl : A/a

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: MODI NATURALS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MODI NATURALS LIMITED** having **CIN: L15142DL1974PLC007349** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020 to 31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

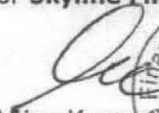
Kindly take on record the same.


Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **MODI NATURALS LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent


Signature of Company Secretary /
Compliance Officer