

October 18, 2022

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 September 30, 2022

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated October 6, 2022 issued by M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company for the quarter ended September 30, 2022.

This is for your kind information and records please.

Yours truly,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
A23445

Encl: A/a

Dated: October 06, 2022

Ref: SFSPL/RTA/ September/2022

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MODI NATURALS LTD** " 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 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

