

07th October 2026

The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 519003	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 Symbol : MODINATUR
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Dear Sir / Madam,

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate for the quarter ended September 30th, 2026, received from M/s. Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company.

You are requested to take the same on your record.

Yours truly,

for MODI NATURALS LIMITED

Rajan
Kumar
Singh

Digitally signed
by Rajan Kumar
Singh
Date: 2026.10.07
09:55:38 +05'30'

Rajan Kumar Singh
Company Secretary & Compliance Officer

Encl.: as above

Dated: October 01, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
MODI NATURALS LTD
D-54, 2ND FLOOR OKHLA INDUSTRIAL AREA
PHASE I, DELHI, INDIA 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, 2026**, 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

