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May 29, 2018

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: Intimation of New Product Launch

We wish to inform you that the Company has launched new product 'Popcorn' under brand name 'PIPO' & PIPO Mix'in and the information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:-

a) Name of the product : PIPO

b) **Date of launch** : 28th May, 2018

c) **category of the product** : Ready to cook corn (Instant Popcorn)

d) whether caters to domestic/ international market : presently domestic market

e) name of the countries in which the product is launched (in case of international): Not applicable

This is for your kind information and records please.

Thanking you!

Yours Faithfully,

For MODI NATURALS LIMITED

Ankit Agarwal Company Secretary Memb. No. – ACS 23445

Encl: As Above