

December 30, 2019

The Manager
 (Department of Corporate Services)
BSE Limited
 P. J. Towers, Dalal Street, Fort,
 Mumbai - 400 001

Through BSE Listing Centre
Script Code: 519003

Dear Sir / Madam,

Sub: Intimation of Death of Smt. Satya Modi, belonging to the promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today about the sad demise of Smt. Satya Modi, belonging to the promoter group of the Company, who are holding NIL shares in the company.

Further, it is hereby informed that she would be ceased to be the part of promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Please find below new list of Promoters and Promoter Group of the Company after the demise of Smt. Satya Modi:

Serial No.	Name of the Shareholders (I)	*Total nos. shares held (VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Shareholder type
				No of Voting (XIV) Rights		Total as a % of Total Voting rights			
				Class eg:X	Total				
1	ANIL MODI	4617920	36.49	4617920.00	4617920.00	36.49	36.49	4617920	Promoter
2	NITA MODI	1650034	13.04	1650034.00	1650034.00	13.04	13.04	1650034	Promoter Group
3	AKSHAY MODI	1076586	8.51	1076586.00	1076586.00	8.51	8.51	1076586	Promoter
4	ANIL MODI (HUF)	265750	2.10	265750.00	265750.00	2.10	2.10	265750	Promoter Group
5	D D MODI (HUF)	61183	0.48	61183.00	61183.00	0.48	0.48	61183	Promoter Group
6	NEHA MODI	0	0.00	0.00	0.00	0.00	0.00	0	Promoter Group
7	DAS INVESTMENTS PRIVATE LIMITED	646000	5.10	646000.00	646000.00	5.10	5.10	646000	Promoter Group
	Total	8317473	65.72	8317473.00	8317473	65.72	65.72	8317473	

* Shareholding is as per latest shareholding pattern filed with the stock exchange u/r 31(1)(b) for the quarter/period ended 30.09.2019

This is for your kind information and records please.

Thanking you!

Yours Faithfully,
For **MODI NATURALS LIMITED**



Ankit Agarwal
Company Secretary
Memb. No. – A23445