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September 5, 2020

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: Company's Website update

This is to inform you that due to Covid-19 pandemic situation, there is some technical problem to our service provider because of which we are unable to post the announcements and reports on our website (www.modinaturals.com) as required in compliance with the Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, please note that from now, all the announcements to the shareholders of the company and stock exchanges, and reports required to be posted on company's website in compliance with above regulation, will be posted at (www.modinaturals.org), until the Company's website (www.modinaturals.com) functions properly.

However, for the prior period announcements made to the shareholders and stock exchange, and details on the company's business and products, you may visit our website (www.modinaturals.com).

Thanking you.

Yours Faithfully,

For MODI NATURALS LIMITED

Ankit Agarwal Company Secretary Memb. No. – A23445