

CIN No. : L15142DL1974PLC007349 405, Deepali Building, 92, Nehru Place New Delhi - 110019, India t: +91-41889999 f: +91-46597994 e: corporate@modinaturals.com www.modinaturals.com

May 03, 2022

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: Clarification for movement in Price

With reference to your email bearing no. L/SURV/ONL/PV/VK/ 2022-2023 / 2352 dated May 02, 2022, we wish to inform you that the Company has been made all the necessary disclosures to the Stock Exchange pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has not withheld any material information/event that in our opinion would have bearing on the price behavior of the scrip.

The Company will, as required under the SEBI (LODR) Regulations 2015, continue to promptly inform the stock exchanges of all material events / information / actions.

You are requested to take the same on record, please.

Thanking you.

Yours faithfully, for MODI NATURALS LIMITED

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Ankit Agarwal Company Secretary Memb. No. – A23445

