

11th May 2026

<p>The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001</p> <p>Scrip Code: 519003</p>	<p>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</p> <p>Symbol : MODINATUR</p>
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Sub: Report on Transfer Requests of Physical Shares re-lodged under the special window.

Dear Sir / Madam,

In accordance with SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular"), please find enclosed Status Report dated 04th April 2026 received from the Company's Registrar and Transfer Agent, i.e., M/s Skyline Financial Services Private Limited, regarding transfer requests for physical shares that were re-lodged for transfer cum demat for the for the period from 01-04-2026 to 30-04-2026.

This is for your information.

Thanking You,

for MODI NATURALS LIMITED

Rajan Kumar Singh
Company Secretary & Compliance Officer

Date: 11.05.2026

To,
The Company Secretary / Compliance Officer
Modi Naturals Limited

Subject: Monthly Report – Special Window for Transfer and Dematerialisation of Physical Securities.

Dear Sir/Madam,

This is with reference to the captioned subject and with reference to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 on "Ease of Doing Investment – Special Window for Transfer and Dematerialization of Physical Securities", please find below the monthly report for the period **01-04-2026 to 30-04-2026**.

Please find enclosed the details in the prescribed tabular format for your kind reference and records.

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
0	0	0	0	0

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For and behalf of
Skyline Financial Services Private Limited**



**Pawan Singh Bisht
Assistant General Manager (Legal & Secretarial)
and Compliance Officer**

Place: New Delhi