\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Ref. MAS/MR1/INW.NO.378474/MR1M000115 /M05

DATE: -08/10/2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : MODI RUBBER LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :M000115 :00000917 : 00000917 : 000735993: 001535992: 800000

NAME OF SHAREHOLDER: - M/S MODI INDUSTRIES LTD

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN 235)

PS:Please quote our reference number in all correspondences.