Ref. MAS/MR1/INW.NO.365761/MR1S001750 /M05

DATE:-17/08/2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

41 1

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:

Folio Certi-no Dist-no Share S001750 167076-167077 01420775-874 100 S001750 234674-234677 021866775-974 200

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

Yours Faithfully,

for MAS \$ERVICES LTD

RAJEEV SENCAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.