

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Modi Rubber Limited maintained by M/s. Mas Services Limited pertaining to transfer of Equity Shares of the company for the period from 1ST April, 2021 to 30th September, 2021 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Mas Services Limited, I hereby certify that:

Share Certificate(s) relating to the transfer of Shares received during the period from 1ST April, 2021 to 30th September, 2021 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi

Date: 18.10.2021

UDIN NO. F006416C001194449

FOR RASHMI SAXENA & ASSOCIATES

Company Secretaries

(RASHMI SAXENA)

C.P. No. 6938 FCS NO. 6416 FCS, LLB

RASHMI SAXENA & ASSOCIATES

COMPANY SECRETARIES

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