



# MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)  
PHONE: +91-11-26848416, 26848417 FAX : +91-11- 26837530, 26837855

CIN No. : L25199UP1971PLC003392

OUR REF:

DEPTT: Secretarial & Legal

DATED: 16.12.2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
--	---

**SUB :- UNDERTAKING FOR INITIAL DISCLOSURE UNDER LARGE CORPORATE  
CRITERIA**

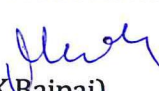
REF.: SEBI CIRCULAR No. SEBI/Ho/DDHS/CIR/P/2018/144

Dear Sir/Madam,

This is in reference to SEBI/HO/DDHS/CIF./P 120781144, dated 26 November 2018. We Modi Rubber Limited would like to confirm that we are not falling under Large Corporates criteria.

Kindly take above on your record and acknowledge the same.

Thanking you,  
Yours faithfully,  
For MODI RUBBER LIMITED

  
(S.K. Bajpai)

Head - Legal & Co. Secretary, Membership No.10110  
Place: New Delhi

