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 \* MAS SERVICES LIMITED \*  
 \*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
 \* PHASE -II NEW DELHI 110020 \*  
 \* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
 \* CIN :- U74899DL1973PLC006950 \*  
 \*\*\*\*\*

Ref. MAS/MR1

DATE:-26/11/2020

BOMBAY STOCK EXCHANGE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

Unit : MODI RUBBER LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on  
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
A003453	33499	390387	50	2689543	2689592	ANITA GOEL
A003453	85601	390387	50	5363001	5363050	ANITA GOEL
A003453	205351	390387	50	17806149	17806198	ANITA GOEL
S001108	12041	390388	50	5318301	5318350	SHAM LAL GUPTA
S001108	12042	390388	50	5318351	5318400	SHAM LAL GUPTA
S001108	12043	390388	50	5318401	5318450	SHAM LAL GUPTA
S001108	12044	390388	50	5318451	5318500	SHAM LAL GUPTA
S001108	59942	390388	50	7682765	7682814	SHAM LAL GUPTA
S001108	59943	390388	16	7682815	7682830	SHAM LAL GUPTA
S001108	234340	390388	50	21851753	21851802	SHAM LAL GUPTA
S001108	234341	390388	50	21851803	21851852	SHAM LAL GUPTA
S001108	234342	390388	50	21851853	21851902	SHAM LAL GUPTA
S001108	234343	390388	50	21851903	21851952	SHAM LAL GUPTA
S001108	234344	390388	20	21851953	21851972	SHAM LAL GUPTA

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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