

# 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

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|---|---|
| <b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Tower<br>1 <sup>st</sup> Floor, Dalal Street<br><b>Mumbai 400 001</b><br>Ph. 022-22722066, 22722375<br>Fax 022-22723354, 22723577, 22721278, 22723719 | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051<br>Ph. 022-6598100-14<br>Fax 022-6598237-38<br>Email <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> |
| Ref: - Scrip Code: 500890/  | SYMBOL: - MODIRUBBER  |

**Sub: Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019**

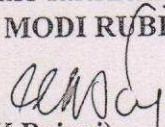
Dear Sir,

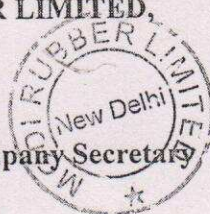
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

You are requested to take the same in your records and acknowledge its receipt.

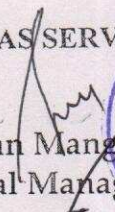
Thanking you,

Yours faithfully,  
For **MODI RUBBER LIMITED,**

  
(S K Bajpai)  
Head- Legal & Company Secretary



FOR MAS SERVICES LIMITED

  
Shawan Mangla  
General Manager

