

# MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER  
NEW FRIENDS COLONY  
NEW DELHI-110 025  
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TELEX; 031-61839, MRLE-IN  
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FAX: 26836999, 26837530  
CIN- L25199UP1971PLC003392  
Website: [www.modirubberlimited.com](http://www.modirubberlimited.com)  
Email: [skbajpai@modigroup.net](mailto:skbajpai@modigroup.net)  
OUR REF:  
DEPTT: Secretarial & Legal  
DATED: 28.04.2023

<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>
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**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

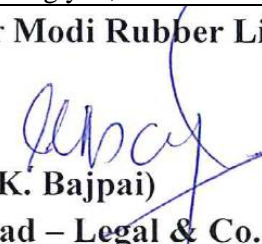
Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015 we hereby confirm that activities in relation to both physical and share transfer facility are maintained by the company's registrar and share transfer agent, Viz Mas Services Ltd, which is a SEBI Approved Category-I, Registrar and transfer agent registered with SEBI(SEBI Registration Number INR000000049)

We trust you will find the same in order.

Kindly acknowledge its receipt.

Thanking you,

<b>For Modi Rubber Limited</b>  <b>(S.K. Bajpai)</b> <b>Head – Legal &amp; Co. Secretary</b>	<b>Mas Services Ltd</b>  <b>Sharvan Mangla</b> <b>General Manager</b>
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