Ref. MAS/MR1/INW.NO.369350/MR1S009794 /M05

DATE: -07/12/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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

Unit : MODI RUBBER LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Folio	Certi-no	Dist-no	Share
S009794	166172 -77	14480521-0780	260
S009794	233772 -77	21826621-6880	260

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN. 235) PS:Please quote our reference number in all correspondences.