

\*\*\*\*\*  
\* 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/INW.NO.376787/MR1S008655 /M05

DATE:-22/08/2022

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:-

Details of the shares is given below:-

-----  
: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:S008655 :00238824 : 00238829 : 022119863: 022120162: 300  
-----

NAME OF SHAREHOLDER:- SANJEEV GUPTA  
1ST JOINT-HOLDER :- RAJIV GUPTA  
2ND JOINT-HOLDER :- N.A.

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.

\*\*\*\*\*  
 \* 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/INW.NO.376895/MR1S007715 /M05

DATE:-22/08/2022

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:-

Details of the shares is given below:-

-----  
 : FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
 -----

:S007715 :00018183 : 00018183 : 005933001: 005933050: 50  
 -----

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
 IST JOINT-HOLDER :- SARDA DEVI SINGHANIA  
 2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

:S007715 :00024563 : 00024564 : 004928251: 004928350: 100  
 -----

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
 IST JOINT-HOLDER :- SARDA DEVI SINGHANIA  
 2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

:S007715 :00030660 : 00030660 : 003035040: 003035089: 50  
 -----

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
 IST JOINT-HOLDER :- SARDA DEVI SINGHANIA  
 2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

:S007715 :00042609 : 00042609 : 006107628: 006107677: 50  
 -----

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
 IST JOINT-HOLDER :- SARDA DEVI SINGHANIA

2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

:S007715 :00058307 : 00058307 : 007617229: 007617278: 50

---

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
IST JOINT-HOLDER :- SARDA DEVI SINGHANIA  
2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

:S007715 :00169522 : 00169529 : 014631953: 014632352: 400

---

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
IST JOINT-HOLDER :- SARDA DEVI SINGHANIA  
2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

:S007715 :00237122 : 00237129 : 021978053: 021978452: 400

---

NAME OF SHAREHOLDER:- SOHAN LAL SINGHANIA  
IST JOINT-HOLDER :- SARDA DEVI SINGHANIA  
2ND JOINT-HOLDER :- LALIT KUMAR SINGHANI

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.

\*\*\*\*\*  
 \* 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:-22/08/2022

BSE 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 the letter of confirmation to shareholder/  
 claimant to claim against following duplicate share  
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
S008655	238824	390394	50	22119863	22119912	SANJEEV GUPTA
S008655	238825	390394	50	22119913	22119962	SANJEEV GUPTA
S008655	238826	390394	50	22119963	22120012	SANJEEV GUPTA
S008655	238827	390394	50	22120013	22120062	SANJEEV GUPTA
S008655	238828	390394	50	22120063	22120112	SANJEEV GUPTA
S008655	238829	390394	50	22120113	22120162	SANJEEV 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