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 OLD NEW NO OF DIST DIST NAME
NO. CERT CERT SHARE FROM TO

M000115 917 390400 800000 735993 1535992 M/S MODI INDUSTRIES
LTD
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