

# MODI RUBBER LIMITED

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Website: [www.modirubberlimited.com](http://www.modirubberlimited.com)  
Email: [skbajpai@modigroup.net](mailto:skbajpai@modigroup.net)  
OUR REF:  
DEPTT: Secretarial & Legal  
DATED: 29.09.2017

<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 pursuant to Regulation 30 of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform you that at 44<sup>th</sup> AGM held on 28<sup>th</sup> September 2017, the members of the company, have appointed M/s Suresh Surana & Associates LLP, Chartered Accountants (Registration No 121750W/W-100010), as statutory auditors of the Company to hold office from the conclusion of 44<sup>th</sup> AGM until the conclusion of 49<sup>th</sup> AGM in place of M/s PDM & Co., in compliance of mandatory provisions for rotation of auditors under the companies act 2013.

We request you to kindly take the above information in record

Thanking you,

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

  
(S K Bajpai)  
Head – Legal & Company Secretary

