MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER NEW FRIENDS COLONY NEW DELHI-110 025 TEL: 011-47107398 TELEX; 031-61839, MRLE-IN GRAM: "MODIRAW" FAX: 26836999, 26837530 CIN- L25199UP1971PLC003392

Website: www.modirubberlimited.com Email:skbajpai@modigroup.net

OUR REF:

DEPTT: Secretarial &Legal DATED: 29.09.2017

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower 1st Floor, Dalal Street **Mumbai 400 001**

Ph. 022-22722066, 22722375

Fax 022-22723354, 22723577, 22721278, 22723719

National Stock exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Ph. 022-6598100-14

Fax 022-6598237-38

Email cmlist@nse.co.in

Sub: Intimation for Sale of Investment

Dear Sir,

We wish to inform you that company sold its investment held in form of 3137000 Equity Shares of Xerox India Ltd to Xerox Investments Europe B.V., Netherlands @ Rs. 80 Each, total consideration received by company is Rs. 2509.60 Lacs.

Thanking you,

Yours faithfully,

For MODI RUBBER LIMITED,

(S K Bajpai)

Head - Legal & Company Secretary