

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: 30.10.2017

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: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015 please find enclosed Compliance Certificate for the half year ended on September 30, 2017.

We trust you will find the same in order.

Kindly acknowledge its receipt.

Thanking you,

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

fu
SK Bajpai
(S K Bajpai)
Head – Legal & Company Secretary



Encl: As above

MODI RUBBER LIMITED

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Website: www.modirubberlimited.com Email:skbajpai@modigroup.net
CIN- L25199UP1971PLC003392 , TEL: 011-47107398

Our Ref:
Deptt: Secretarial & Legal
Dated: 27.10.2017.

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st 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 cm1ist@nse.co.in
Ref: - Scrip Code: 500890/	SYMBOL: - MODIRUBBER

Sub: Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).


You are requested to take the same in your records and acknowledge its receipt.

Thanking you,

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


(S K Bajpai)
Head- Legal & Company Secretary

FOR MAS SERVICES LIMITED


Shawan Mangla
General Manager

