

Date: 03/04/2024

TO
BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Name of the Company	MODI RUBBER LIMITED
ISIN	INE832A01018

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 all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



Sharwan Mangla
General Manager

For MODI RUBBER LIMITED



COMPANY SECRETARY