



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44 & C-44A, Road No. 28, Wagle Industrial Estate, Thane 400604. Maharashtra, INDIA

T: +91 22 2222 5555 E: rpl@rubpro.com W: www.rubpro.com

CIN : L25100MH1965PLC013379

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Date: 29/10/2020

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Scrip Code: 526496

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for The Rubber Products Limited for half year period from 01st April, 2020 to 30th September, 2020.

Kindly take the same on your records.

**For and on behalf of Board of Directors of
The Rubber Products Limited.**


Akshay Veliyil
Director



AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,
Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the First Half Year Ended on 30th September, 2020

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. The Rubber Products Limited ('the Company')** maintained by **M/s. Adroit Corporate Services Pvt. Ltd.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 ('Reporting Period') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the first half year ended 30th September, 2020 that;

- a) During the reporting period, the Company/RTA has not received any request for transfer, transmission, name deletion, transposition, sub-division, duplicate, consolidation and renewal of shares, exchange or endorsement of calls, allotment of monies.

Place: Kalyan, Thane
Date: 28/10/2020
UDIN: A039251B001087861

**For AVS & Associates
Company Secretaries**

VIJAY
MAHENDRA
YADAV

Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2020.10.28
17:33:08 +05'30'

**Vijay Yadav
Partner
Membership No. ACS39251
C.P. No. 16806**