

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025
Website: www.modirubberlimited.com Email: skbajpai@modigroup.net
CIN- L25199UP1971PLC003392, TEL: 011-47107398

Our Ref:
Deptt: Secretarial & Legal
Dated: 27.10.2016

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 cmlist@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).

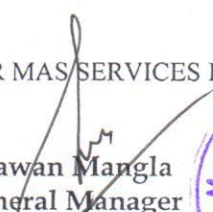
You are requested to take the same in your records and acknowledge its receipt.

Thanking you,

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


(S K Bajpai)
Head- Legal & Company Secretary

FOR MAS SERVICES LIMITED


Shawan Mangla
General Manager

