

**RASHMI SAXENA & ASSOCIATES
COMPANY SECRETARIES**

**DG1/39 C, VIKAS PURI
NEW DELHI-110018
MOBILE NO: 9871540543
E-MAIL: RASHMIKIRT@GMAIL.COM**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2026**

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2026.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Modi Rubber Limited** maintained by **M/s. Mas Services Limited** pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01st April 2025 to 31st March, 2026 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s. Modi Rubber Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2026.

A) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the Share Transfer form(s) received during the period from 01st April, 2025 to 31st March, 2026 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form except those rejected on technical grounds.

B) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01st April, 2025 to 31st March, 2026, have been issued within thirty days of the date of transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

**Place: New Delhi
Date: 30.04.2026**

***For Rashmi Saxena & Associates
Company Secretaries***

**UDIN NO. F006416H000241244
Peer Review Cert. no. 6142/2024**

**(Rashmi Saxena)
FCS No. 6416
C.P. No. 6938
FCS, LLB**