

# RASHMI SAXENA

B.Com, LLB, F.C.S

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI ( LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2016**

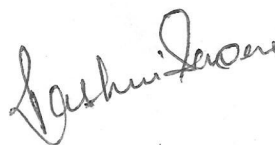
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Modi Rubber Limited** maintained by **Mas Services Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Mas Services Ltd., I hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.

*Place: New Delhi*

*Date: 24/10/2016*

**FOR RASHMI SAXENA & ASSOCIATES**  
*Company Secretaries*



**(RASHMI SAXENA)**  
C.P. No. 6938

