



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
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FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchanges

1.	Name of the Company:	Modi Rubber Ltd.
2.	Annual financial statements for the year ended	31st March 2013.
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	To be signed by- • CEO/Managing Director • CFO/Head- Finance & Accounts • Auditor of the company • Audit Committee Chairman <i>[Handwritten signatures: A, K. S. Baines]</i>	