

MODI RUBBER LIMITED

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

Dated: 05.04.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, Email. corp.relations@bseindia.com BSE CODE - 500890	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 takeover@nse.co.in NSE SYMBOL - MODIRUBBER
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Sub: Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

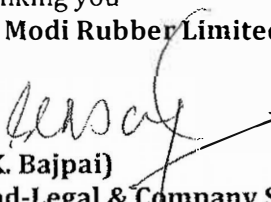
Dear Sir/Madam

Kindly find the enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended March 31, 2023.

Kindly take the above information on record.

Yours truly,
Thanking you

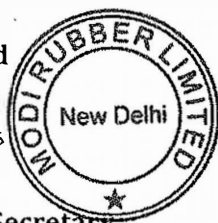
For Modi Rubber Limited


(S.K. Bajpai)

Head-Legal & Company Secretary

ACS-10110

4-7C, DDA Shopping Center, New Friends Colony
New Delhi-110025



UNIGLOBE MOD TRAVELS PRIVATE LIMITED.

Regd. Office: 4/7C DDA Shopping Centre, New Friends Colony, New Delhi- 110 065

CIN- U74899DL1991PTC044245

Dated: 05.04.2023

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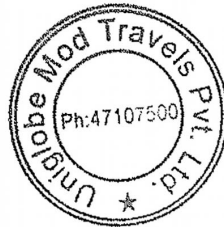
Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the promoters hereby declare that we hold 44584 shares of Modi Rubber Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023. Kindly take the same on records.

Thanking you,

Yours faithfully,
For Uniglobe Mod Travels Private Limited


Chandan Ghosal,
Authorised Signatory



Modi Industries Limited

Regd. Office : MODINAGAR - 201204 (U.P.)

CIN No. U15429UP1932PLC000469
E-mail : modiindustrieslimited@gmail.com
Website : www.modiindustries.net
GSTIN : 09AAACM2063Q3Z2



Ph. : {09084786567
{01232-243115

CS/MH/2023

Speed Post/E-mail ✓

05/04/2023

✓ The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir,


Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we hereby declare that we hold 8,00,000 equity shares of Modi Rubber Limited, as on 31st March, 2023 and we have not made any encumbrance of these shares directly or indirectly during the financial year ended on 31st March, 2023.

Thanking you,

Yours faithfully,
for MODI INDUSTRIES LIMITED




(SHOBIT NEHRA)
COMPANY SECRETARY

Copy to:
The Head-Legal &
Company Secretary,
Modi Rubber Limited,
Modinagar (U.P.) 201204

The Head - Legal
Company Secretary,
Modi Rubber Limited,
4/7C, DDA Shopping Centre,
New Friends Colony,
New Delhi 110025.

Manufacturing Units :

MODI SUGAR MODI DISTILLERY MODI ARC ELECTRODERS MODI STEELS

LEAF INVESTMENT PRIVATE LIMITED
Regd. Office: MODI BHAWAN: MODINAGAR
CIN-U65993UP1980PTC004944

Dated: 05.04.2023

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Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the promoters hereby declare that we hold 50272 shares of Modi Rubber Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023. Kindly take the same on records.

Thanking you,

Yours faithfully,

For Leaf Investment Private Limited


Ritika Modi
Director



A'LA MODE GARMENTS PVT. LTD.
Regd. Office: 1101-NIRMAL TOWER, 26-BARAKHAMBA
ROAD, NEW DELHI-110001
CIN -U51109DL1997PTC089230

Dated: 05.04.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, Email. corp.relations@bseindia.com	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 takeover@nse.co.in
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Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the promoters hereby declare that we hold 25540 shares of Modi Rubber Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023. Kindly take the same on records.

Thanking you,

Yours faithfully,
For A'La Mode Garments Private Limited


Ritika Modi
Director



MOD FASHIONS & SECURITIES PVT. LTD.

BIJWASAN ROAD,
KHASRA No. 2/27 & 6/26 MIN.,
VILLAGE : KAPASHERA,
TEHSIL MEHRAULI,
NEW DELHI-110 037
CIN-U74899DL1986PTC024844

Dated: 05.04.2023

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Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the promoters hereby declare that we hold 12010267 shares of Modi Rubber Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023. Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mod Fashions & Securities Private Limited




Ritika Modi
Director

WITTA INTERNATIONAL INC.
PASEA ESTATE, ROAD TOWN, TORTOLA,
BRITISH VIRGIN ISLANDS

Dated: 05.04.2023

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Sub: Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time for the financial year ended 31st March 2023

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the promoters hereby declare that we hold 2554078 shares of Modi Rubber Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023. Kindly take the same on records.

Thanking you,

Yours faithfully,
For Witta International Inc



Deepak Seth
Authorised Signatory