

MODI RUBBER LIMITED

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

OUR REF:
DEPTT: Secretarial &Legal
DATED: 05.07.2021

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
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Subject: Submission of Declaration of Unmodified opinion on the Standalone Audited Financial Statements for financial year ended March 31 2021

This is with reference to the Standalone Audited Financial Results of Modi Rubber Limited for the fourth quarter (Q4) and financial year ended on March 31 2021 which have been approved by the Board of Directors of the Company at their meeting held on Wednesday June 30 2021.

We do hereby declare that the Statutory Auditors of the Company have issued the Auditors Report with an unmodified opinion on the Audited Financial Statements for financial year ended March 31 2020. This declaration is made pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Kindly take above on your record and acknowledge the same.

For and Behalf of
Modi Rubber Limited



SK Bajpai
Head Legal & Company Secretary
Mem No. A10110
4-7C, DDA Shopping Center,
New Friends Colony-New Delhi-11025