

LEAF INVESTMENT PRIVATE LIMITED

Regd. Office: MODI BHAWAN: MODINAGAR
CIN-U65993UP1980PTC004944

Dated: 06.04.2015

<p>Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719</p> <p>Delhi Stock Exchange Association Ltd. DSE House 3/1 Asaf Ali Road New Delhi 110 002 Ph. 011-3292417-23 Fax 011-3292341</p>	<p>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 cm1ist@nse.co.in</p>
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Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,


Pursuant to SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure under regulation 30(1) & (2) regarding the shareholding and voting rights in Modi Rubber Limited (Target Company) in the prescribed format for your ready reference and records.

Kindly update the same in your records.

Thanking you,

Yours faithfully,

For Leaf Investment Private Limited


Ritika Modi
Director

