

Registered Office & Works : Talheti, Village : Karoli, Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan ) India Phone : 02974 - 228044, 228045, 228046, 228047 www.moderninsulators.com CIN- L31300RJ1982PLC002460 Email : milabu@moderninsulators.com

Date: - 08/08/2023

## То

## BSE Ltd,

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI-400001

## Ref: Code No. 515008

Sir,

## Sub.: Intimation of loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss / theft of share certificates and request for issue of duplicate share certificate as detailed below.

| S.No. | Folio No. | Name of the<br>Shareholder                                | Certificate<br>Nos. | Distinctive Nos. |          | No. of |
|-------|-----------|---|---------------------|------------------|----------|--------|
|       |           |   |                     | From             | То       | Shares |
| 1.    | 26822     | Deepak jairaj<br>jhaveri<br>Jaishree<br>Deepak<br>jhaveri | 43529               | 2176121          | 21765170 | 50     |

We have initiated the process for issue of duplicate share certificate.

Thanking you,

Yours faithfully,

For Modern Insulators limited

Vikas Sharma Executive Director (DIN: 00761202)