

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 1st 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 Shareholder	Certificate Nos.	Distinctive Nos.		No. of
				From	То	Shares
1.	26822	Deepak jairaj jhaveri Jaishree Deepak 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)