



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: - 28/04/2020

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001

Dear Sir,

Sub: - Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Scrip Code: BSE 515008

Please find enclosed a Certificate dated April 27, 2020 for the half year ended 31st March, 2020 from Ms. Anshika Gupta, Anshika & Associates, Practising Company Secretaries certifying that all the Share Certificate have issued within 15 days of lodgement for transfer, sub-division, consolidation and renewal.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully
For Modern Insulators Limited

Gaurav
Gaurav Goyal
Company Secretary &
Compliance Officer



Encl: - As above

ANSHIKA AND ASSOCIATES
COMPANY SECRETARIES

O-10, 2ND Floor, Amber Tower,
Sansar Chandra Road, Jaipur (Raj)
Ph: 0141-2378079

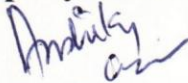
**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN INSULATORS LIMITED** maintained by Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Clause 40 (9) & (10) of the Listing Obligations And Disclosure Requirements Regulations, 2015 (LODR) entered into by, **MODERN INSULATORS LIMITED** with Stock Exchanges and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2020**

- A) Share Certificate(s) relating to the shares transfer(s) received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have issued within 15 days of the date of receipt of transfer of each deed excepting those rejected on technical grounds.
- B) B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange, transmission and duplicate have been issued within 30 days of receipt.

**For Anshika and Associates
Company Secretaries**



Anshika Gupta

Proprietor

FCS no.: 7733

CP No.: 8587

Place: Jaipur

Date: 27/04/2020

UDIN: F007733B000181269