



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: - 13-04-2022

BSE Ltd.

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

Dear Sirs,

Sub.: Regulation 40(9) and Regulation 40(10) - Certificate for Financial Year ended March 31, 2022

Scrip Code: BSE 515008

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from a Practicing Company Secretary for the Financial Year ended March 31, 2022.

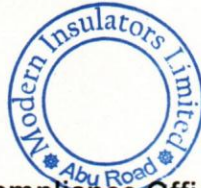
Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Modern Insulators Limited

Utkarsh Gaur
Company Secretary & Compliance Officer



Encl: As Above

ANSHIKA & ASSOCIATES
COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Vaishali Nagar Extension, Lalarpura, Jaipur
302021, M. No. 9414882291, 9929939495

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

FOR THE YEAR ENDED 31st MARCH, 2022

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 April, 2021 to 31st March, 2022** 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 during year ended on **31st March, 2022**

- A) No request for transfer of shares has been received during the period from **1st April, 2021 to 31st March, 2022.**
- 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

**Anshika Gupta
Proprietor**

FCS no.: 7733

CP No.: 8587

Place: Jaipur

Date: 12.04.2022

UDIN: F007733D000080784

