

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: - 25.04.2022

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

Dear Sir,

Sub: - Disclosure to be made by an entity identified as a Large Corporate

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 ("SEBI Circular")

Scrip Code: BSE 515008

Pursuant to the aforesaid SEBI Circular and requisite disclosure required to be filed by the "Large Corporate", we hereby submit that the Company does not fall under the category of "Large Corporate" as specified at Para 2.2 of aforesaid SEBI Circular.

This is for your information and record.

Thanking you

Yours Faithfully For Modern Insulators Limited

Utkarsh Gaur Company Secretary & Abu Road Compliance officer

Encl: As Above





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

Annexure A

Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	Modern Insulators Limited
2	CIN	L31300RJ1982PLC002460
3	Outstanding borrowing of company as on 31st March/ 31st December, as applicable (in Rs cr)	0.80
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	IND BBB/Stable India Ratings and Research Pvt. Ltd.
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Ltd.

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Aby Road

Utkarsh Gaur Company Secretary & Compliance Officer Contact Details: cs@moderninsulators.com; +91-2974-228377

ulato oder Aburro

D.S. Singhvi Chief Financial Officer

Contact Details: dssinghvi@moderninsulators.com; +91-2974-228377

Date: - 25/04/2022

- In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.