

Registered Office:

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Ph.: 0141-4113645 Fax: 2621382 E-mail: modernjaipuroffice@gmail.com Website: www.moderninsulators.com CIN: L31300RJ1982PLC002460

Date: - 13/06/2019

To

BSE Ltd.

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

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. | Folio Name of the | | Certificate | Distinctive Nos. | | No. of |
|-----|-------------------|----------------------------|-------------|------------------|---------|--------|
| No. | No. | Shareholder | Nos. | From | То | Shares |
| 1. | 25478 | Neelam Mehta Ravi Mehta | 154433 | 9956283 | 9956332 | 50 |

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

Thanking you,

Yours faithfully,

For Modern Insulators Limited

(Gaurav Goyal)
Company Secretary
& Compliance officer