

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: - 26-04-2022

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

Dear Sir/Madam,

Sub: -Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Scrip Code: 515008

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information for the issuance of Duplicate Share certificates on April 26, 2022 from BEETAL Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company.

Sr.	Folio No.	Name of Shareholder		Certificate No.	No. of	Distinctive No.	
No.					Shares	From	То
1.	202258	ASHOK GUPTA	KUMAR	602264	384	43201070	43201453

This is for information and record please.

Thanking You

For Modern Insulators Limited

Utkarsh Gaur

Company Secretary & Compliance Officer