



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

This is for information and record please.

Thanking You

For Modern Insulators Limited



Utkarsh Gaur
Company Secretary & Compliance Officer