



Modern

INSULATORS LTD.

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: - 08/05/2023

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001
Scrip Code: 515008

Dear Sir/ Ma'am,

Subject: Intimation regarding a request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information for the issuance of a Duplicate Share certificate today i.e. 08th May, 2023 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.	005350R	Rashmikant Nathubhai Raithatha	110923	50	5545821	5545870

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the same on your records and oblige.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Mayank Chadha
Company Secretary