

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

Dated: - 07/09/2021

To
BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,

Dear Sir/Madam,

P J Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: - Intimation regarding issuance of duplicate certificates 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, based on the information received from the Company's Registrar and Transfer Agent the Company has issued duplicate share certificates to the following shareholder: -

| Sr. | Folio   | Name of Shareholder | Certificate | No. of | Distinctive No. |          |
|-----|---------|---------------------|-------------|--------|-----------------|----------|
| No. | No.     |                     | No.         | Shares | From            | То       |
| 1.  | 0048919 | SALONI ARYA         | 420308 to   | 600    | 2493171         | 2493220  |
|     |         | AJAY ARYA           | 420319      |        | 5110721         | 5110770  |
|     |         |                     |             |        | 15565879        | 15566328 |
|     |         |                     |             |        | 20235971        | 20236020 |

This is for information and record please.

Thanking You

For Modern Insulators Limited

P.K. Gokhroo

**Executive Director** 

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DIN: 06810797

Works: Insulators Division : Talheti, Village: Karoli, Tehsil: Abu Road, District: Sirohi - 307510 (Rajasthan) India Terry Towels Division: P.B. No. 16, Sanand-382110, Dist. Ahmedabad Tel.:02717-222373, Fax: 02717-222367