



**Modern Insulators Limited**

**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: - 16/04/2019**

**BSE Ltd.**

**Department of Corporate Services**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Dear Sir,

**Sub: - Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: BSE 515008**

Please find enclosed a Certificate dated April 6, 2019 for the half year ended March 31, 2019, certifying that all activities in relation to both physical and electronic share transfer facility during the period 01.10.2018 to 31.03.2019 are maintained by Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours Faithfully

**For Modern Insulators Limited**

*Gaurav*  
**Gaurav Goyal**  
**Company Secretary &**  
**Compliance officer**

Encl: - As above

**Corporate Head Office :** 68/69, Godavari, Pochkhanwala Road, Worli, Mumbai-400030

Tel.: 022-24973269 Fax : 022-24950962

**Plant :** P.B. No. 23, Abu Road-307026 (Rajasthan) Tel.: 02974-228044 Fax : 02974-228043

P.B. No. 16, Sanand-382110, Dist. Ahmedabad Tel.: 02717-222373, 222464 Fax: 02717-222367

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No. : INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

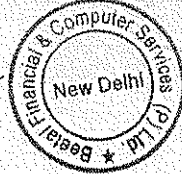
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 31st March,2019**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2018 to 31.03.2019 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



For MODERN INSULATORS LIMITED

  
(Compliance Officer)

DATE: 06/04/2019  
PLACE : New Delhi