



BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 515008

Date: - 24/06/2023

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 dated 21st June 2023 from BEETAL Financial & Computer Services Private Ltd" Registrar and Share Transfer Agent ("RTA") of the Company.

Sr. No.	Folio No.	Name of Shareholders	Certificate No.	No of Shares	Distinctive No.	
					From	To
1.	39553	Shivkumar Khandelwal Sudhir Khandelwal	56866	50	2842971	2843020
2.	39693	VimlaDevi Khandelwal Sudhir Shivkumar Khandelwal	188077- 188078	100	15792304	15792403

Pursuant to the SEBI Circular No. SEBI/I-10/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**

Vikas Sharma
Executive Director
(DIN : 00761202)