

Andern Insulators Limited

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

Date: - 15/04/2021

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: - Disclosure to be made by an entity identified as a Large Corporate

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P2018/144 dated 26th November 2018 ("SEBI Circular")

Scrip Code: BSE 515008

Pursuant to the aforesaid SEBI Circular and requisite disclosure required to be filed by the "Large Corporate", we hereby submit that the Company does not fall under the category of "Large Corporate" as specified at Para 2.2 of aforesaid SEBI Circular.

This is for your information and record.

Thanking you

Yours Faithfully

For Modern Insulators Limited

Gaurav Goyal Company Secretary & Compliance officer

Encl: - As above

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