

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: - 15/11/2022

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 Duplicate Share certificates today i.e. 15th November, 2022 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.	
110					From	To
1.	0016341	Mrs. S Sakuntala with R Srinivasan	47686, 83895, 101200, 202141- 202146 and 283890	500	2383971 4194421 5059671 16479642 4194471	2384020 4194470 5059720 16479941 4194520

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