



Date: - 07/10/2022

**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  
**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 on 06<sup>th</sup> October, 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.	
					From	To
1.	25992	Ms. Renu Sangra	210892-210895	200	16907082	16907281

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** Digitally signed by  
**Chadha** Mayank Chadha  
Date: 2022.10.07  
09:39:15 +05'30'

**Mayank Chadha**  
**Company Secretary**