



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: - 27/05/2019

To

BSE Ltd,

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

MUMBAI-400001

Ref: Code No. 515008

Sir,

Sub.: Intimation of loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss / theft of share certificates and request for issue of duplicate share certificate as detailed below.

| S.No. | Folio No. | Name of the Shareholder | Certificate Nos. | Distinctive Nos. | | No. of Shares |
|-------|-----------|-------------------------|----------------------|------------------|---------|---------------|
| | | | | From | To | |
| 1. | S-6893 | Surya Prakash Gupta | 89316 To 89317 | 4465471 | 4465570 | 100 |

We have initiated the process for issue of duplicate share certificate.

Thanking you,

Yours faithfully,

For Modern Insulators limited

Gaurav
(Gaurav Goyal)

**Company Secretary
& Compliance officer**

Corporate Head Office : 08/09, 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