



**Date: - 26/04/2019**

**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

Dear Sir,

**Sub: - Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

**Scrip Code: BSE 515008**

Please find enclosed a Certificate dated April 26, 2019 for the half year ended 31<sup>st</sup> March, 2019 from Ms. Anshika Gupta, Anshika & Associates, Practising Company Secretaries certifying that all the Share Certificate have issued within 30 days of lodgement for transfer, sub-division, consolidation and renewal.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

**For Modern Insulators Limited**

  
**Gaurav Goyal**  
**Company Secretary**

Encl: - As above

**ANSHIKA AND ASSOCIATES  
COMPANY SECRETARIES**

**O-10, 2ND Floor, Amber Tower,  
Sansar Chandra Road, Jaipur (Raj)  
M. No. 9414882291**

**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN INSULATORS LIMITED** maintained by Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Clause 40 (9) & (10) of the Listing Obligations And Disclosure Requirements Regulations, 2015 (LODR) entered into by, **MODERN INSULATORS LIMITED** with Stock Exchanges and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**

- A) Share Certificate(s) relating to the shares transfer(s) received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have issued within 30 days of the date of receipt of transfer of each deed excepting those rejected on technical grounds.
- B) B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange, transmission and duplicate have been issued within 30 days of receipt.

**Place: Jaipur  
Dated: 26.04.2019**

**For Anshika And Associates  
Company Secretaries,**

**Anshika Gupta**  
**Proprietor**  
**FCS No.: 7733**  
**CP No.: 8587**



# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/ BTL/ORTMAR19/442-122

Date: 08/04/2019

MODERN INSULATORS LIMITED  
A-4 VIJAY PATH  
TILAK NAGAR  
JAIPUR (RAJASTHAN)  
302004

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/10/2018 to 31/03/2019 as given below:-

- A. All the shares lodged with us for registration of transfer during the above period have been processed within stipulated period as per various guideline issued by Securities & Exchange Board of India in this regard.
- B. Share holders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) received during the above period were effected within stipulated time from the date of receipt.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer services Pvt. Ltd.



(Punit Mittal)  
General Manager