



## **Modern 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: - 27/04/2021**

**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 27, 2021 for the half year ended 31<sup>st</sup> March, 2021 from Ms. Anshika Gupta, Anshika & Associates, Practicing Company Secretaries certifying that all the Share Certificate have issued within 30 days of lodgment 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 &**  
**Compliance Officer**

Encl: - As above

ANSHIKA AND ASSOCIATES  
COMPANY SECRETARIES

O-10, 2<sup>ND</sup> Floor, Amber Tower,  
Sansar Chandra Road, Jaipur (Raj)  
Ph: 0141-2378079

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**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, 2021**

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, 2020 to 31<sup>st</sup> March, 2021** 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 during half year ended on **31<sup>st</sup> March, 2021**

- A) No request for transfer of shares has been received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange, transmission and duplicate have been issued within 30 days of receipt.

**For Anshika and Associates  
Company Secretaries**

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



Place: Jaipur  
Date: 27/04/2021  
UDIN: **F007733C000190894**