



Date: 20.09.2023

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 certificates as detailed below.

S.No.	Folio No.	Name of the Shareholder.	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	To	
1	45771	Daulat Laxmilal Chandriliya	104946-104947	5246971	5247070	100
2	44803	Daulat Laxmilal Chandriliya	115414-105415	5770371	5770	100
3	29884	Sushila Devi Saraf	22426	1018971	1019020	50

We have initiated the process for issuing of duplicate share certificate

Thanking you,

Yours faithfully,

For **Modern Insulators limited**

Vikas Sharma
Executive Director
DIN: 00761202