



**Modern**  
**INSULATORS LTD.**

Registered Office & Works : Talheti, Village : Karoli,  
Tehsil : Abu Road, Dist. : Sirohi - 307510 ( Rajasthan ) India  
Phone : 02974 - 228044, 228045, 228046, 228047  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : milabu@moderninsulators.com

Date: - 12/04/2023

**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,

**Sub.: Regulation 40(9) and Regulation 40(10) - Certificate for Financial Year ended March 31, 2023**

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate from a Practicing Company Secretary for the Financial Year ended March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For & on behalf of  
**Modern Insulators Limited**

**Mayank  
Chadha**

Digitally signed by Mayank Chadha  
DN: cn=, o=Personal,  
c=IN, ou=, email=mayank.chadha@moderninsulators.com,  
serialNumber=1b82408b3025-1b0f48212c5a  
7b2d726d295517847935c651cb96780fcae,  
c=Mayank Chadha  
Date: 2023.04.12 15:55:35 +05'30'

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

Encl: - As above

ANSHIKA & ASSOCIATES  
COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W  
Vaishali Nagar Extension, Lalarpura, Jaipur  
302021, M. No. 9414882291, 9929939495

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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> April, 2022 to 31<sup>st</sup> March, 2023** 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 year ended on **31<sup>st</sup> March, 2023**

- A) No request for transfer of shares has been received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- 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: 12.04.2023**  
**UDIN: F007733E000069311**

