



Date: - 17/10/2018

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: - Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE 515008

Please find enclosed a Certificate dated October 5, 2018 for the half year ended September 30, 2018, certifying that all activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours Faithfully
For Modern Insulators Limited


Gaurav Goyal
Company Secretary

Encl: - As above

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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th Sept,2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

DATE: 05/10/2018
PLACE : New Delhi

For: MODERN INSULATORS LIMITED



(Compliance Officer)