



Modern Insulators Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Ph.: 0141-4113645 Fax : 2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.moderninsulators.com

CIN : L31300RJ1982PLC002460

Date: - 20/04/2018

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

Scrip Code: BSE 515008

Please find enclosed a Certificate dated April 19, 2018 for the half year ended 31st March, 2018 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
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 31ST MARCH, 2018

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 **1st October, 2017 to 31st March, 2018** 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 **31st March, 2018**.

- A) Share Certificate relating to the transfer of shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Jaipur

Dated: 19.04.2018



FOR ANSHIKA AND ASSOCIATES

Anshika Gupta

Anshika Gupta

FCS: 7733; CP No. 8587

Proprietor