

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: - 24/02/2023

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,
Rotunda Building

P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir/ Ma'am,

Scrip Code: 515008

Subject: Intimation regarding a request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have received the following information for the issuance of Duplicate Share certificates yesterday i.e.  $23^{rd}$  February, 2023 from BEETAL Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company.

Sr. No	Folio No.	Name of Shareholder	Certificate No.	No. of Shares	Distinctive No.	
1	00000000				From	То
1.	002958M	Munikrishna N	63691, 200349- 200350	150	3184221- 16392421-	3184270 16392520

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Modern Insulators Limited

Mayank Chadha Company Secretary