



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: - 29/10/2022

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/ Ma'am,

Subject: Intimation regarding a request for issuance of 'Letter of Confirmation' in lieu of share certificate (s) lost under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/MJRSD/MIRSD - RTAMB/P/2022/8 dated January 25, 2022, we wish to inform you that the Company has issued a '**Letter of Confirmation**' to the below mentioned shareholder, in lieu of share certificate (s) reported as lost.

Folio No.	Name of Shareholder	Old Share Certificate No.'s	New Share Certificate No.'s	No. of Shares	Distinctive No.	
					From	To
25992	Ms. Renu Sangra	69332-69333	420331-420332	100	3466271-3466370	
	Ms. Renu Sangra	210892-210895	420333-420336	200	16907082-16907281	

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Mayank Chadha
Company Secretary

CC:
BEETAL Financial & Computer Services Pvt Ltd.
Registrar & Transfer Agent