



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: - 24/11/2022

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.

Sr. No	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	0016341	Mrs. S Sakuntala with R Srinivasan	47686, 83895, 101200, 202141-202146 and 283890	420337, 420338, 420339, 420340-45 and 420346	500	2383971 4194421 5059671 16479642 4194471	2384020 4194470 5059720 16479941 4194520

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