



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: - 12/04/2023

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,

Sub.: Regulation 40(9) and Regulation 40(10) - Certificate for Financial Year ended March 31, 2023

Pursuant to the provisions of Regulation 40(9)

Mayank
Chadha

Digitally signed by Mayank Chadha
DN: cn=Mayank Chadha, o=Modern Insulators Ltd.,
ou=Modern Insulators Ltd., email=mayank@moderninsulators.com,
c=IN

ANSHIKA & ASSOCIATES
COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Vaishali Nagar Extension, Lalarpura, Jaipur
302021, M. No. 9414882291, 9929939495


**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

FOR THE YEAR ENDED 31st MARCH, 2023

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 April, 2022 to 31st March, 2023** 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 during year ended on **31st March, 2023**

- A) No request for transfer of shares has been received during the period from **1st April, 2022 to 31st March, 2023**.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange, transmission and duplicate have been issued within 30 days of receipt.

**For Anshika and Associates
Company Secretaries**


Anshika Gupta
Proprietor
FCS no.: 7733
CP No.: 8587
Place: Jaipur
Date: 12.04.2023
UDIN: F007733E000069311

