

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

1 \* Floor, New Trading Ring,
Rotunda Building

P | Towers, Dalal Street,
Fort Mumbar = 400 001

Scrip Code: 515008

Dear Sir/ Ma'am

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 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.	
	002958M	Munikrishna N	63691, 200349- 200350		From 3184221- 16392421-	

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 Chadh