

Andern Insulators Limited

Registered Office: Talheti, Village: Karoli, Tehsil: Abu Road

District: Sirohi - 307510 (Rajasthan) India

Phone: 02974-228044 to 228047, Fax: 02974-228043 www.moderninsulators.com CIN- L31300RJ1982PLC002460

Email: compliance@moderninsulators.com

Date: - 27/07/2021

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 515008

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Thanking You

For Modern Insulators Limited

Gaurav Goyal Company Secretary & Compliance Officer

Encl: - As above

Works: Insulators Division : Talheti, Village: Karoli, Tehsil: Abu Road, District: Sirohi - 307510 (Rajasthan) India Terry Towels Division: P.B. No. 16, Sanand-382110, Dist. Ahmedabad Tel.:02717-222373, Fax: 02717-222367