



Modern Insulators Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Ph.: 0141-4113645 Fax : 2621382

E-mail : modernjaipuroffice@gmail.com

Website : www.moderninsulators.com

CIN : L31300RJ1982PLC002460

Date: - 29/04/2017

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai – 400 001

Dear Sir,

Sub: - Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half and financial year ended 31st March, 2017

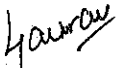
Scrip Code: BSE 515008

With reference to the above please find enclosed Certificate under 40 (9) of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 for the half and financial year ended 31st March, 2017

Thanking you

Yours Faithfully

For Modern Insulators Limited


Gaurav Goyal
Company Secretary

Encl: - As above

Corporate Head Office : 68/69, Godavari, Pochkhanwala Road, Worli, Mumbai-400030

Tel.: 022-24973269 Fax : 022-24950962

Plant : P.B. No. 23, Abu Road-307026 (Rajasthan) Tel.: 02974-228044 Fax : 02974-228043



The Board of Directors
Modern Insulators Limited
A-4, Vijay Path, Tilak Nagar
Jaipur-302004


Dear Sirs,

Sub: Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Modern Insulators Limited** maintained by the Company till 30th November, 2016 and by Registrar & Share Transfer Agent M/s. Beetal Financial & Computer Services Private Limited from 1st December, 2017 to 31st March, 2017 pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **Modern Insulators Limited** with **Stock Exchanges** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the **half year ended 31st March, 2017**.

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of transmission certificates have been issued **within 21 days** of lodgment.

FOR BK SHARMA AND ASSOCIATES
Company Secretaries


[B K SHARMA]
Proprietor



Place: Jaipur
Date: 29th April, 2017