

18th June, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531727

Dear Sir,

Sub.: Information regarding issue of duplicate share certificate(s) / letter of confirmation(s)

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit details received from Link Intime India Private Limited (the Registrar and Share Transfer Agent) regarding issue of duplicate share certificate(s) / letter of confirmation(s).

The Details of share certificate is as follows:

S N	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares	Reason	Letter of Confirmation Ref. No./ Transaction no.
1	Ramesh Gundu Rathod	0001164	559	3126	From 14858091 To 14859090	1000	Lost by holder	TN222

This is for your information and record.

Thanking you

Yours faithfully,

For Menon Pistons Limited

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
Membership No.: A45514

Encl.: As above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Menon Pistons Limited

CIN No.: L34300MH1977PLC019823

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0001164	RAMESH GUNDU RATHOD	18/06/2024	Equity		559	1000	14858091	14859090	18/06/2024		3126	1000	TN222	Duplicate