

**14<sup>th</sup> 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/Madam,

**Subject: Information regarding loss of share certificate(s)**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificate is reported misplaced / lost in transit. The copy e-mail intimation received from our Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. is enclosed for your reference.

The Details of share certificate is as follows:

Sr. No.	Name of the Share holder	Folio No.	Certificate No.	Distinctive No.		No. of Shares	Reason
				From	To		
1	Ramesh Gundu Rathod	0001164	559	14858091	14859090	1000	Lost by Holder

You are requested to inform your Broker members not to deal in the aforesaid share certificate in any manner.

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*

Ref: ISRL-P/MPL /J-2024

Date -14.06.2024

The Secretary  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400001

Dear Sir/Madam,

Unit : Menon Pistons Ltd  
Subject - Intimation Regarding Loss of share certificate(s)

This is to inform you that following share Certificate(s) is/are reported misplaced/lost in transit. Subject to the compliance of requirement we shall issue duplicate share certificate(s) to the said share holder(s)

Sr. No.	Name of the Share Holder	Folio No	Cert No	Distinctive No	No of Shares
1	RAMESH GUNDU RATHOD	0001164	559	14858091 - 14859090	1000

You are request to inform your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Thanking you,

Yours Faithfully,

for Link Intime India Pvt Limited

  
Authorised Signatory