



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

MML/BSE/24-25

Date : 27-06-2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Our Scrip Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.

Our Scrip Code : 023035

Dear Sir/Madam,

Sub : Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you the Stock Exchange(s) that the following share certificate of the Company has been reported lost/misplaced and the same has been intimated to our RTA on 26.06.2024 and requested to issue duplicate share certificate.

FOLIO NO	NAME	CERT NO	DN FROM	DN TO	SHARES
B000442	BHAVESH M DOSHI	45036	4503501	4503600	100
D000870	DOSHI B M	54692	5469101	5469200	100
B000774	B M DOSHI	50791	5079001	5079100	100
D000754	DOSHI BHAVESH	52317	5231601	5231700	100
B002288	BHAVESH M DOSHI	41936	4193501	4193600	100
		41943	4194201	4194300	100
		45039	4503801	4503900	100
		50792	5079101	5079200	100
		50793	5079201	5079300	100
		52318	5231701	5231800	100
B002423	B M DOSHI	15206	1131701	1131800	100
		15207	1131801	1131900	100
		15210	1132101	1132200	100
		22186	329361	329460	100
		22187	329461	329560	100
		22188	329561	329660	100
		22189	329661	329760	100
		22190	329761	329860	100
A000400	ALPA DOSHI	41938	4193701	4193800	100
D000751	DOSHI ALPA	52314	5231301	5231400	100
D000871	DOSHI A A	54693	5469201	5469300	100
A000712	AJAY M DOSHI	45035	4503401	4503500	100
D001152	DOSHI AJAY M	58278	5827701	5827800	100



A001265	A M DOSHI	50795	5079401	5079500	100
D001154	DOSHI SUNIL M	58280	5827901	5828000	100
S000734	SUNIL DOSHI	41940	4193901	4194000	100
D000752	DOSHI SUNIL	52315	5231401	5231500	100
D000747	DOSHI PURNIMA	52310	5230901	5231000	100
P000314	PURNIMA DOSHI	41941	4194001	4194100	100
P000984	P S DOSHI	50790	5078901	5079000	100
D000229	DOSHI SUSHILA M	41937	4193601	4193700	100
D001153	DOSHI SUSHILA	58279	5827801	5827900	100

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Modern Malleables Ltd.


Gautam Bharati
Company Secretary & Compliance Officer

Re: Modern Malleable Duplicate Share

From: Vyoma Doshi (vyomadoshi14@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, June 26, 2024 at 12:25 PM GMT+5:30

Dear Ramen Sir,

Thanks for your prompt reply & guidance over the telephone.

As suggested by you I am attaching herewith scan copies of the cover received from the company/from your end as a proof of holding.

Kindly do the needful asap.

Thanks & Regards,

On Tue, Jun 25, 2024 at 5:53 PM maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sirs,

Please find attached file stating procedure for obtaining duplicate share certificate.

Thanks & Regards,

Ramen Kr Patra
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

On Tuesday, June 25, 2024 at 05:45:43 PM GMT+5:30, Vyoma Doshi <vyomadoshi14@gmail.com> wrote:

Dear Ramen Sir,

This is Bhavesh Doshi from Mumbai. Thanks for guiding me over the phone.

As per our telephonic discussion for the above captioned subject. Our family is holding physical shares of the Modern Malleable Ltd. list attached herewith. The same is compiled from the letter received from your office for updation of PAN ,KYC etc..

We are not able to locate the said shares kindly provide us the procedure for issue of duplicate shares.

Please note that same person(Shareholder) has holding under different folio number so is it possible to give one set of documents for issue of duplicate certificate by mentioning different folio for the same person(Wherever the holding pattern is same)

Please revert back asap



BHAVESH M DOSHI -01.pdf
295.3kB



BHAVESH M DOSHI & AJAY M DOSHI -02.pdf
160.3kB



ALPA DOSHI -03.pdf
261.1kB



AJAY M DOSHI -04.pdf
266kB



SUNIL M DOSHI -05.pdf
265.7kB



PURNIMA DOSHI -06.pdf
261.5kB




SUSHILA M DOSHI -07.pdf
160kB

THIS NEEDS YOUR URGENT ATTENTION

SLNO . 5998
FOLIO NO. : B000442
NAME :- BHAVESH M DOSHI


11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028

 If undelivered please return to:
Modern Malleables Ltd
53B, Mirza Ghalib Street,
Kolkata - 700016

THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6007
FOLIO NO. : D000870
NAME :- DOSHI B M

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 5999
FOLIO NO. : B000774
NAME :- B M DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6006
FOLIO NO. : D000754
NAME :- DOSHI BHAVESH

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6000
FOLIO NO. : B002288
NAME :- BHAVESH M DOSHI
JOINT NAME1:- AJAY M. DOSHI

11 SHAILEJA 3RD FLOOR
SHIVAJI PARK ROAD NO-4
DADDAR (W) BOMBAY
400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6001
FOLIO NO. : B002423
NAME :- B M DOSHI
JOINT NAME1:- A M DOSHI

11 SHAITEJA BLDG 3RD FLOOR
SHIVAJI PARK ROAD NO-4
DADAR (W)
MUMBAI 400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 5993
FOLIO NO. : A000400
NAME :- ALPA DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6004
FOLIO NO. : D000751
NAME :- DOSHI ALPA

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6008
FOLIO NO. : D000871
NAME :- DOSHI A A

11 SHIALEJA 3RD FLOOR
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DADAR (W)
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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 5994
FOLIO NO. : A000712
NAME :- AJAY M DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6009
FOLIO NO. : D001152
NAME :- DOSHI AJAY M

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 5995
FOLIO NO. : A001265
NAME :- A M DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6011
FOLIO NO. : D001154
NAME :- DOSHI SUNIL M

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6028
FOLIO NO. : S000734
NAME :- SUNIL DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6005
FOLIO NO. : D000752
NAME :- DOSHI SUNIL

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6003
FOLIO NO. : D000747
NAME :- DOSHI PURNIMA

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6021
FOLIO NO. : P000314
NAME :- PURNIMA DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028

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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6022
FOLIO NO. : P000984
NAME :- P S DOSHI

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6002
FOLIO NO. : D000229
NAME :- DOSHI SUSHILA M

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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THIS NEEDS YOUR URGENT ATTENTION

SLNO . 6010
FOLIO NO. : D001153
NAME :- DOSHI SUSHILA

11 SHIALEJA 3RD FLOOR
SHIVAJI PARK ROAD NO 4
DADAR (W)
BOMBAY 400028



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