

SEC/BSE/31/2024-2517th September, 2024

To

The Manager**Corporate Relationship Department,**

BSE Limited, Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code : 517449**ISIN : INE437D01010**

Dear Sirs,

Sub: Intimation as per Regulation 39(3) of the SEBI (LODR) Regulations, 2015;

We wish to inform you that the Company has issued Duplicate Share Certificate(s) to the following shareholder(s) as detailed below:

Name of the Shareholder & Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive No		No of shares	Date of issue of Duplicate share Certificate	Reasons for issue of Duplicate Share Certificate
			From	To			
VIJAY CHHABRIA 02764	28991	44407	3164401	3164500	100	17/09/2024	Lost By Holder
	28992		3164501	3164600	100	17/09/2024	Lost By Holder

The above information is as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the 'Letter of Confirmation' shall be issued to the shareholder after completion of necessary procedures.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer

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: Magna Electro Castings Limited

CIN No.: L31103TZ1990PLC002836

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 Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	02764	VIJAY CHHABRIA	17/09/2024	Equity		28991	100	3164401	3164500	17/09/2024	Lost By Holder	44407	100	TN800113	Duplicate
2	02764	VIJAY CHHABRIA	17/09/2024	Equity		28992	100	3164501	3164600	17/09/2024	Lost By Holder	44407	100	TN800113	Duplicate