

CIN: L51102TN1946PLC001473 GST: 33AAACM2164L1ZL Website: www.mmforgings.com

M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR, A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 06 August 2024

The Deputy General Manager	National Stock Exchange of India Ltd
Corporate Relationship Department.	'Exchange Plaza', Bandra – Kurla Complex,
Bombay Stock Exchange Limited,	Bandra (E), Mumbai – 400 051
Rotunda Building, P.J. Towers,	
First Floor, New Trading Wing, Dalal	
Street, MUMBAI –400 001	

Dear Sirs,

Ref.: <u>NSE: security code- MMFL – EQ; BSE: Security Code -522241</u> Sub.: <u>Information under Regulation 39(3) of SEBI LODR Regulation, 2015</u>

 In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that an intimation has been received from Cameo Corporate Service Limited, our Registrar and Share Transfer Agents (RTA) vide their mail dated 06 August 2024, in respect of receipt of information for loss of share certificates and issue of duplicate share certificate to such shareholder in lieu of original share certificate reported lost / misplaced by the shareholder, as detailed below:

F. No	Name	No. of shares	Certificate No.	Distinct From	ive nos. To
00003129	Mr. Ramesh Kumar M	400	8027 31283 32177	2564601 3087401 6111701	2564700 3087401 6111900

- 2. The email dated 06 August 2024, as received from Cameo Corporate Service Limited, the RTA in this regard is enclosed for your reference.
- 3. The RTA / Company will comply with all necessary formalities, verify the necessary documents furnished by the above Shareholders and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholders within the stipulated time

Thanking you,

Yours faithfully, For M M FORGINGS LIMITED

Chandrasekar S Company Secretary Encl: a/a



Corporate

From:	MURALIDHARAN P <murali@cameoindia.com></murali@cameoindia.com>
Sent:	Tuesday, August 6, 2024 1:15 PM
То:	Corporate
Subject:	MMF-INTIMATION TO STOCK EXCHANGE-Reg.

Dear Sir/Madam,

Please find the details regarding for issuing duplicate share certificate to intimate stock exchanges, the shareholder particulars are given below:

Name: Mr RAMESH KUMAR M Folio No: 00003129 Certificate No: 8027, 31283 & 32177 Distinctive No: 2564601-2564700 (8027), 3087401-3087500 (31283) & 6111701-6111900 (32177) No. of Shares: 400

Thanks

Sathish G Cameo