



M M FORGINGS LIMITED

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

Date: 12 August 2024

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

Ref.: NSE: security code- MMFL -EQ; BSE: Security Code -522241

Sub.: Information under Regulation 39(3) - Issue of Duplicate Share Certificate:

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 06 August 2024, and after completing all the formalities, this is to inform that our Registrar and Share Transfer Agents (RTA), M/s. Cameo Corporate Service Limited, had issued a Duplicate Share certificate i.e., letter of confirmation to the following shareholder today, 12 August 2024 in lieu of Duplicate Share Certificates.

F. No	Name	No. of shares	Certificate No.	New Certificate No.	Distinctive nos.	
					From	To
00003129	Mr. Ramesh Kumar M	400	8027	33324	2564601	2564700
			31283	33324	3087401	3087500
			32177	33324	6111701	6111900

2. The communication received dated 12 August 2024 from Cameo Corporate Service Limited, the RTA in this regard is enclosed for your reference.
3. Kindly take the intimation on record.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl: a/a



STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 12-Aug-2024

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
1	00003129	RAMESH KUMAR M	8027	2564601	2564700	100	1	33324	33324	12-Aug-2024	
			31283	3087401	3087500	100	1	33324	33324	12-Aug-2024	
			32177	6111701	6111900	200	1	33324	33324	12-Aug-2024	
			400								1
			400				1				1

AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MMF