

SEC/BSE/36/2024-257th October, 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			
Balajothi.M 10111	41673	44408	4432601	4432700	100	07.10.2024	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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	10111	BALAJOTHI.M	07/10/2024	Equity		41673	100	4432601	4432700	07/10/2024	Lost By Holder	44408	100	TN800114	Duplicate