SAMRAT FORGINGS LIMITED =

CIN: L28910PB1981PLC056444





Website: www.samratforgings.com



SFL/2023-24/15 Dated: 17.04.2023

To

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE - 543229

Sub: Intimation regarding issuance of letter of confirmation under Regulation

39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

This is in reference to our earlier intimation letter no. SFL/2023-24/002 dated 05.04.2023, informing the stock exchange about receipt of information of loss of share certificates from a shareholder as mentioned therein.

In this regard, we now wish to inform you, based on the information received from the Company's Registrar and Share Transfer Agent (RTA), that in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter of confirmation in lieu of the share certificates reported lost/misplaced has been issued to the following shareholder:

Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive No's	No. of shares held
1040	Jayprakash B Doshi	1469 - 1488	2956	762101 - 763100	1000

Letter received from the RTA is enclosed herewith for your reference.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

SANDEEP Digitally signed by SANDEEP KUMAR
Date: 2023.04.17
16:09:36 +05'30'

(Sandeep Kumar) Company Secretary FCS 9075

Encl: As above

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : SAMRAT FORGINGS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claiment to claim against following duplicate share certificate(s)

in an electronic mode as detailed below:-

FOLIO NO.	OLD	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME		
0001040	1469	2956	50	762101	762150	JAYPRAKASH	В	DOSHI
0001040	1470	2956	50	762151	762200	JAYPRAKASH		
0001040	1471	2956	50	762201	762250	JAYPRAKASH		
0001040	1472	2956	50	762251	762300	JAYPRAKASH		
0001040	1473	2956	50	762301	762350	JAYPRAKASH		
0001040	1474	2956	50	762351	762400	JAYPRAKASH		DOSHI
0001040	1475	2956	50	762401	762450	JAYPRAKASH	В	
0001040	1476	2956	50	762451	762500	JAYPRAKASH		DOSHI
0001040	1477	2956	50	762501	762550	JAYPRAKASH	В	
0001040	1478	2956	50	762551	762600	JAYPRAKASH	В	DOSHI
0001040	1479	2956	50	762601	762650	JAYPRAKASH	B	DOSHI
0001040	1480	2956	50	762651	762700	JAYPRAKASH	В	DOSHI
0001040	1481	2956	50	762701	762750	JAYPRAKASH	В	DOSHI
0001040	1482	2956	50	762751	762800	JAYPRAKASH	В	DOSHI
0001040	1483	2956	50	762801	762850	JAYPRAKASH	В	DOSHI
0001040	1484	2956	50	762851	762900	JAYPRAKASH	В	DOSHI
0001040	1485	2956	50	762901	762950	JAYPRAKASH	В	DOSHI
0001040	1486	2956	50	762951	763000	JAYPRAKASH	В	DOSHI
0001040	1487	2956	50	763001	763050	JAYPRAKASH	1	DOSHI
0001040	1488	2956	50	763051	763100	JAYPRAKASH		
Yours Tr	uly,							

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)