

SEC/BSE/30/2023-2418th August, 2023

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sir,

INTIMATION AS PER REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015

We wish to inform you that the Company has issued Duplicate Share Certificates to the following shareholder(s) in lieu of misplaced/lost Original Share Certificate(s) issued by the Company as detailed below:

Name of the Shareholder(s) Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive No.		No. of Shares	Date of Issue of Original Share Certificates
			To	From		
RAMESH K SHAH 06378	35947	44365	3860001	3860100	100	18.08.2023

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

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited****SANGEETHA
CHINNASAMY**Digitally signed by
SANGEETHA CHINNASAMY
Date: 2023.08.18 18:18:39
+05'30'**Sangeetha C**
Company Secretary
ACS-34056

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	06378	RAMESH K.SHAH	18/08/2023	Equity		35947	100	3860001	3860100	18/08/2023	TRANSMISSION PROCEDURE FORWARDED	44365	100	TN800071	Duplicate