

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 02 February 2021

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.: Intimate regarding issue of duplicate share certificate – Regulation 39 (3) of SEBI LODR

Pursuant to the request received from the shareholder of the Company, the Company has issued duplicate share certificate, today, (proof enclosed) in place of share certificates / misplaced etc., by the said shareholder. The details of the new share certificate issued is as under:

F.No	Name	No. of shares	Certificate No.	Distinctive nos	
				From	To
6537	SIKHA MAHESHWARI Jt: NARENDRA BHATTAD	400	33312	2959701 3129401 6161701	2959800 3129500 6161900

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed: as above

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 02-Feb-2021

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	00006537	SIKHA MAHESHWARI Jt: NARENDRA BHATTAD	11978	2959701	2959800	100	1	33312	33312	02-Feb-2021	
			31663	3129401	3129500	100	1	33312	33312	02-Feb-2021	
			32413	6161701	6161900	200	1	33312	33312	02-Feb-2021	
			400								1
			400				1				1

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF