

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 : 29 May 2019

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 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 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

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 lost/ misplaced etc., by the said shareholder. The details of the new share certificate issued is as under:

| S.No | F.No. | Name | No. of shares | Certificate No. | Distinctive Nos | |
|------|-------|-----------------------------------|---------------|-----------------|-----------------|----------|
| | | | | | From | To |
| 1 | 2590 | HASTIMAL TAKHATMAL KACHHARA | 600 | 33305 | 2444001 | 2444100 |
| | | | | | 3082601 | 3082700 |
| | | | | | 12154701 | 12155100 |

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 29-May-2019

| 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. | NO.OF CERTIFICATES | DATE .OF ISSUE |
|------|----------|-----------------------------|----------------------|-----------------------------|----------|---------------------------|-----------------|--------------------------|-------|-----------------------|-------------------|
| 1 | 00002590 | HASTIMAL TAKHATMAL KACHHARA | 6821 | 2444001 | 2444100 | 100 | 1 | 33305 | 33305 | 1 | 29-May-2019 |
| | | | 31236 | 3082601 | 3082700 | 100 | 1 | 33305 | 33305 | 1 | 29-May-2019 |
| | | | 32906 | 12154701 | 12155100 | 400 | 1 | 33305 | 33305 | 1 | 29-May-2019 |
| | | | 600 | | | | | | | 1 | |
| | | | 600 | | | | 1 | | | 1 | |

AUTHORISED SIGNATORY
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MMF