

SEC/BSE/ 52 /2021-22

February 03, 2022

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**Kind Attn:** Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sirs,

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

We wish to inform you that the Company has received an intimation form the following shareholder(s) that he has misplaced/lost the Share Certificate(s) issued by the Company as detailed below:

Shareholder(s) Name : RAMESH K. SHAH
Ref. Folio No : 06378

Certificate No.	Distinctive No.		No. of Shares	Date of Intimation
	To	From		
35947	3860001	3860100	100	02.02.2022

The above is the information 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 C
Company Secretary
ACS - 34056