

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 : 20 February 2020

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:

F.No.	Name	No. of shares	Certificate No.	Distinctive nos	
				From	To
1887	Dr. Bharat Navnitalal Vyas	100	33311	2367701	2367800

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 20-Feb-2020

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT	DISTINCTIVE-NUMBER		NO.OF SHARE	NO.OF	CERTIFIC-NUMBER		DATE OF
			TOT SHRS	FROM.	TO.	DENOMATION	SPLITS	FROM.	TO.	ISSUE
								NO.OF CERTIFICATES		
1	00001887	DR BHARAT NAVNITALAL VYAS	6058 100	2367701	2367800	100	1	33311	33311	20-Feb-2020
			100				1		1	

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF