

**SEC/BSE/28/2023-24**8<sup>th</sup> 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 Certificate(s) 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		
R VISWANATHAN V DEEPA 09372	40439	44364	4309201	4309300	100	07.08.2023

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 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	09372	R. VISWANATHAN V.DEEPA	07/08/2023	Equity		40439	100	4309201	4309300	07/08/2023	SHAREHOLDER	44364	100	TN800070	Duplicate