

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA TEL: (0422) 2240109 2246184 2240487, FAX: (0422) 2246209

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SEC/BSE/45/2023-24

20th October, 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 Sirs,

Sub: Intimation as per Regulation 39(3) of the SEBI (LODR) Regulations, 2015

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

| Name of the | Share | Distino | tive No | No of | Date of Intimation | |
|----------------------------|-----------------|---------|---------|--------|-----------------------|--|
| Shareholder(s) & Folio No. | Certificate No. | From | То | shares | | |
| PRERAK SHAH | 36076 | 3872901 | 3873000 | 100 | 20.10.2023 | |
| 06447 | | | | | | |

The above information is as per Regulation 39(3) of the 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

GSTIN: 33AABCM4711E1Z2

Magna Electro Castings Limited



STOP TRANSFER REGISTER AS ON 20/10/2023

| | | | From: 20/10/2023 | To: 20/10/20 | 23 | | | | | |
|------------------|-------------------|--------------|--------------------|-------------------|--------|-------------------|---------|------------------|-------------------|---------------------|
| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICA FROM | TE NO. | DISTINCTI FROM | | NO. OF SHARES | REASON | CERTIFICATE TYPE |
| ST800103 | 20/10/2023 | 06447 | PRERAK SHAH | 36076 | 36076 | 3872901 | 3873000 | 100 | Lost By Holder | |
| | | | | | | GRAND | TOTAL | 100 | | |

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