

SEC/BSE/ 15 /2022-23

July 14, 2022

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

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 from the following shareholder(s) that they have misplaced/lost the Share Certificate(s) issued by the Company as detailed below:

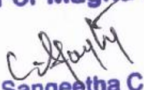
Shareholder(s) Name : S RAJENDRAN
Ref. Folio No : 10713

| Certificate No. | Distinctive No. | | No. of Shares | Date of Intimation |
|-----------------|-----------------|---------|---------------|--------------------|
| | To | From | | |
| 42684-42685 | 4533701 | 4533900 | 200 | 13.07.2022 |

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