

SEC/BSE/12/2024-255th June, 2024

To
The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

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 issued Duplicate Share Certificate(s) to the following shareholder(s) in lieu of lost Original Share Certificate(s) issued by the Company as detailed below:

Name of the Shareholder & Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive No		No of shares	Date of issue of Duplicate share
			From	To		
N.A. MURUGESAN 11120	27258	44405	2991101	2991200	100	05.06.2024

The above information is as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the 'Letter of Confirmation' shall be issued to the shareholder after completion of necessary procedures.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

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	11120	N.A. MURUGESAN	05/06/2024	Equity		27258	100	2991101	2991200	05/06/2024	Lost By Holder	44405	100	TN800111	Duplicate