

**SEC/BSE/58/2023-24**02<sup>nd</sup> January, 2024

To  
**The Manager**  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**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(s) & Folio No.	Original Share Certificate No.	Duplicate Share Certificate No.	Distinctive No		No of shares	Date of issue of Duplicate share
			From	To		
S SURESH CHAND 07591	37902	44399	4055501	4055600	100	02.01.2024

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 25<sup>th</sup> January, 2022, the Company shall issue 'Letter of Confirmation' 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**

## 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	07591	S SURESH CHAND	02/01/2024	Equity		37902	100	4055501	4055600	02/01/2024	Lost By Holder	44399	100	TN800105	Duplicate