

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date : 10 February 2022

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE : security code- MMFL –EQ; BSE : Security Code -522241

Sub.: Intimate regarding issue of duplicate share certificate – Regulation 39 (3) of SEBI LODR

Pursuant to the request received from the shareholder of the Company, the Company has issued duplicate share certificate, today, (proof enclosed) in place of share certificates / misplaced etc., by the said shareholder. The details of the new share certificate issued is as under:

F.No	Name	No. of shares	Certificate No.	Distinctive nos	
				From	To
7990	Nithyanand C K	1000	33314	2604701	2604800
				2687001	2687100
				2687601	2687700
				2946801	2947000
				6193401	6193900

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 10-Feb-2022

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
1	00007990	NITHYANAND C K	8428	2604701	2604800	100	1	33314	33314	10-Feb-2022	
			9251	2687001	2687100	100	1	33314	33314	10-Feb-2022	
			9257	2687601	2687700	100	1	33314	33314	10-Feb-2022	
			11849	2946801	2946900	100	1	33314	33314	10-Feb-2022	
			11850	2946901	2947000	100	1	33314	33314	10-Feb-2022	
			32519	6193401	6193900	500	1	33314	33314	10-Feb-2022	
			1000								1
			1000				1				1

AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MMF