

## M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8<sup>TH</sup> FLOOR, A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 01 April 2024

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

Dear Sirs.

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

Sub.: Information under Regulation 39(3) – Issue of Duplicate Share Certificate:

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 14 March 2024 and 15 March 2024, and after completing all the formalities, this is to inform that our Registrar and Share Transfer Agents (RTA), M/s. Cameo Corporate Service Limited, had issued a Duplicate Share certificate i.e., letter of confirmation to the following shareholder on 01 April 2024 in lieu of Duplicate Share Certificates.

| F. No    | Name            | No. of  | Certificate | Distinctive nos. |          |  |
|----------|-----------------|---------|-------------|------------------|----------|--|
| r. No    |                 | shares  | No.         | From             | To       |  |
|          |                 | NI 1400 | 31022       | 3060301          | 3060500  |  |
| 00000381 | Mr. ANUJ BIHANI |         | 32008       | 6080401          | 6080800  |  |
|          |                 |         | 32803       | 12123601         | 12124400 |  |

- 2. The communication received dated 01 April 2024 from Cameo Corporate Service Limited, the RTA in this regard is enclosed for your reference.
- 3. Kindly take the intimation on record.

Thanking you, Yours faithfully, For M M FORGINGS LIMITED

Chandrasekar S Company Secretary Encl: a/a



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## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 01-Apr-2024

| _ |               |                   |          |            |           |             |        |        |           |             |
|---|---------------|-------------------|----------|------------|-----------|-------------|--------|--------|-----------|-------------|
| S | LNO FOLIO NO  | NAME & JOINT NAME | OLD CERT | DISTINCTIV | /E-NUMBER | NO.OF SHARE | NO.OF  | CERTIF | IC-NUMBER | DATE .OF    |
|   |               |                   | TOT SHRS | FROM.      | TO.       | DENOMATION  | SPLITS | FROM.  | TO.       | ISSUE       |
|   |               |                   |          |            |           |             |        |        | NO.OF CE  | RTIFICATES  |
| _ |               |                   |          |            |           |             |        |        |           |             |
| 1 | 00000381 ANUJ | BIHANI            | 31022    | 3060301    | 3060500   | 200         | 1      | 33323  | 33323     | 01-Apr-2024 |
|   |               |                   | 32008    | 6080401    | 6080800   | 400         | 1      | 33323  | 33323     | 01-Apr-2024 |
|   |               |                   | 32803    | 12123601   | 12124400  | 800         | 1      | 33323  | 33323     | 01-Apr-2024 |
|   |               |                   | 1400     |            |           |             |        |        | 1         |             |
|   |               |                   | 1400     |            |           |             | 1      |        | 1         |             |

AUTHORISED SIGNATORIES

CAMEO CORPORATE SERVICES LTD

SHARE TRANSFER AGENTS TO MMF