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: 01 March 2019

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

Dear Sirs,

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

Sub.: Intimation 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, in place of share certificate lost/ misplaced etc., by the said shareholder. The date of receipt of information by the Company was 01 March 2019 (The proof of receipt is attached). The details of the new share certificate issued is as under:

S.No.	Folio	Name	Certificate	Distinc	No. of shares	
	no.		no			
				From	То	
1	5712	Jiwan Kumar	33304	3009101	3009200	100
			33304	3117501	3117600	100
			33304	6146401	6146600	200
			Total			400

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 01-Mar-2019

SLNO FOLIO NO NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCT:	VE-NUMBEŔ TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS		IC-NUMBER TO. NO.OF CER	DATE .OF ISSUE RTIFICATES
1 00005712 JIWAN KUMAR	12472 31581 32360 400	3009101 3117501 6146401	3009200 3117600 6146600	100 100 200		33304 33304 33304	33304 33304 33304	01-Mar-2019 01-Mar-2019 01-Mar-2019
	400				1		1	

AUTHORISED SIGNATORY
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF