



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2023-24/329

Dated: 19.12.2023

To

**BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE - 543229

Sub: Intimation regarding issuance of letter of confirmation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our earlier intimation letter no. SFL/2023-24/296 dated 12.12.2023, informing the stock exchange about receipt of information of loss of share certificates from a shareholder/claimant as mentioned therein.

In this regard, based on the information received from the Company's Registrar and Share Transfer Agent (RTA), we now wish to inform you that in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter of confirmation in lieu of the share certificates reported lost/misplaced has been issued to the respective shareholder/claimant as follows:

Folio No.	Old Certificate No.	New Certificate No.	No. of shares	Distinctive No's	Name
0000486	1453	2957	50	761301 - 761350	N Naresh Kumar

Letter received from the RTA is enclosed herewith for your reference.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

**(Sandeep Kumar)
Company Secretary
FCS 9075**

Encl: As above

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/SO1

DATE:-18/12/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : SAMRAT FORGINGS LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0000486	1453	2957	50	761301	761350	N NARESH KUMAR

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.