

**SEC/BSE/52/2023-24**15<sup>th</sup> November, 2023**The Manager****Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**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 misplaced/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		
RANJANA GARG 00853	24855	44367	2750801	2750900	100	15.11.2023

The above information is as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you

**For Magna Electro Castings Limited**Divya Duraisamy  
Company Secretary

## 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	00853	RANJANA GARG	15/11/2023	Equity		24855	100	2750801	2750900	15/11/2023	SHARE HOLDER	44367	100	TN800073	Duplicate