

SEC/BSE/71/2023-2422nd February, 2024

To

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 lost Original Share Certificate(s) issued by the Company as detailed below:

| Name of the Shareholder & Folio No. | Original Share Certificate No. | Duplicate Share Certificate No. | Distinctive No | | No of shares | Date of issue of Duplicate share |
|-------------------------------------|--------------------------------|---------------------------------|----------------|---------|--------------|----------------------------------|
| | | | From | To | | |
| DHULIBEN MANILAL PATEL 03568 | 30481 | 44401 | 3313401 | 3313500 | 100 | 22-02-2024 |
| DEVENDRA GUPTA 01308 | 25378 | 44402 | 2803101 | 2803200 | 100 | 22-02-2024 |

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

Please note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the 'Letter of Confirmation' shall be issued to the shareholder after completion of necessary procedures.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer

Encl: As above

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 Certificat e | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificat e, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificat e | Referenc e to entry in Register of Members | Remarks |
|--------|-----------|--|---|-----------------|---|-----------------------------------|---|---------------------------|---------|--|--|--|---|--|-----------|
| | | | | | | | | From | To | | | | | | |
| 1 | 03568 | DHULIBEN MANILAL PATEL | 22/02/2024 | Equity | | 30481 | 100 | 3313401 | 3313500 | 22/02/2024 | | 44401 | 100 | TN800107 | Duplicate |
| 2 | 01308 | DEVENDRA GUPTA | 22/02/2024 | Equity | | 25378 | 100 | 2803101 | 2803200 | 22/02/2024 | Lost By Holder | 44402 | 100 | TN800108 | Duplicate |