

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 : 03 January 2020

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
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Dear Sirs,

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

Sub.: Intimate 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, (proof enclosed) in place of share certificates lost/ misplaced etc., by the said shareholder. The details of the new share certificate issued is as under:

F.No.	Name	No. of shares	Certificate No.	Distinctive nos	
				From	To
670	Pravin V Shah	100	33310	2234101	2234200
		100	33310	3067301	3067400
		200	33310	6088201	6088400

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 02-Jan-2020

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM	TO	NO.OF SHARE DENOMINATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM	TO	DATE OF ISSUE	NO.OF CERTIFICATES
1	00000670	PRAVIN V SHAH	4722	2234101	2234200	100	1	33310	33310	02-Jan-2020	
			31084	3067301	3067400	100	1	33310	33310	02-Jan-2020	
			32047	6088201	6088400	200	1	33310	33310	02-Jan-2020	
			400								1
			400				1				1

AUTHORISED SIGNATORY
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MMF