

SEC/BSE/53/2023-2418th December, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

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(s) & Folio No. | Original Share Certificate No. | Duplicate Share Certificate No. | Distinctive No | | No of shares | Date of issue of Duplicate share |
|--|--------------------------------|---------------------------------|----------------|---------|--------------|----------------------------------|
| | | | From | To | | |
| MADHUSUDAN DHOOT 01379 | 25472 | 44398 | 2812501 | 2812600 | 100 | 18.12.2023 |

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 Company shall issue 'Letter of Confirmation' 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 & Compliance Officer

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 | 01379 | MADHUSUDAN DHOOT | 18/12/2023 | Equity | | 25472 | 100 | 2812501 | 2812600 | 18/12/2023 | Lost By Holder | 44398 | 100 | TN800104 | Duplicate |