

17<sup>th</sup> September, 2019

MSTC/CS/SE/48

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information regarding loss of share certificate from Shri Deependra Singh and Shri Tapendra Singh legal heir of Late Narendra Singh, Shareholder with Folio no. S000022 & S000023.

The Details of which are as follows:

Certificate no.	Distinctive No.		No. of Shares	Folio No.	Name of Shareholder
	from	To			
120-122	1066591	1066740	150	S000022	Narendra Singh
123	1066741	1067740	1000	S000023	Narendra Singh Hargopal Singh
124	1067741	1068040	300	S000023	
259	2161731	2162730	1000	S000023	
260	2162731	2163030	300	S000023	
<b>TOTAL</b>			<b>2750</b>		

We are in the process of issuing duplicate share certificates to the legal heir after compliance of required formalities.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer