

SEC/BSE/43/2022-23

January 19, 2023

The Manager**Corporate Relationship Department,**
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**Kind Attn** : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : **517449**
ISIN : **INE437D01010**

Dear Sir,

INFORMATION AS PER REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015

We wish to inform you that the Company has issued **duplicate** share certificate in lieu of Original which were reported lost as detailed below:

Shareholder(s) Name : K Varadharajan
Ref. Folio No : 10612

Old Certificate No.	Distinctive No.		No. of Shares	Duplicate/ New Certificate No.	Date of Issue
	To	From			
42515	4516801	4516900	100	44363	19.01.2023
42516	4516901	4517000	100	44363	19.01.2023
42517	4517001	4517100	100	44363	19.01.2023

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

Kindly take this information on record.

Thanking you

For **Magna Electro Castings Limited****SANGEETHA**
CHINNASAMY
Digitally signed by
SANGEETHA CHINNASAMY
Date: 2023.01.19 14:55:46
+05'30'Sangeetha C
Company Secretary
ACS-34056

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 Certificate, 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	10612	K. VARADHARAJAN	19/01/2023	Equity		42515	100	4516801	4516900	19/01/2023		44363	100	TN800069	Duplicate
2	10612	K. VARADHARAJAN	19/01/2023	Equity		42516	100	4516901	4517000	19/01/2023		44363	100	TN800069	Duplicate
3	10612	K. VARADHARAJAN	19/01/2023	Equity		42517	100	4517001	4517100	19/01/2023		44363	100	TN800069	Duplicate