
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: 14 February 2023

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.: Information under Regulation 39(3) – Issue of Duplicate Share Certificate:

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by Cameo Corporate Service Limited, Registrar and Share Transfer Agents (RTA), intimation is hereby given regarding issue of duplicate share certificate to a shareholder in lieu of original share certificate reported lost / misplaced by the shareholder, as detailed below:

F. No	Name	No. of shares	Certificate No.	Distinctive nos.	
				From	To
00002582	Keyur P Shah Jt: Nayiya P Shah	100	33317	2443201	2443300

2. The email dated 13 February 2023, as received from Cameo Corporate Service Limited, the RTA in this regard is enclosed for your reference.
3. Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

J.SUMATHI
COMPANY SECRETARY
Encl: as above

corporate

From: MURALIDHARAN P <murali@cameoindia.com>
Sent: 13 February 2023 17:43
To: corporate
Subject: MMF-MEETING MEMORANDUM_130223-Reg.
Attachments: DUPCMEM1739_1527.PDF

Dear Sir/Madam,

Please find the attachment duplicate memorandum dated 13.02.2023

Thanks

Sathish G
Cameo

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 13-Feb-2023

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
1	00002582	KEYUR P SHAH Jt: NAYIYA P SHAH	6813	2443201	2443300	100	1	33317	33317	13-Feb-2023	1
			100								1
			100				1				1

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF