

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: 25 February 2019

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
--	---

Dear Sirs,

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

Sub. : Intimation 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, in place of share certificate lost/ misplaced etc., by the said shareholder. The date of receipt of information by the Company was 25 February 2019 (The proof of receipt is attached). The details of the new share certificate issued is as under:

S.No.	Folio no.	Name	Certificate no	Distinctive Nos		No. of shares
				From	To	
1	4761	GURMEET SINGH SODHI	33303	6134601	6134700	100

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 25-Feb-2019

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	00004761	GURMEET SINGH SODHI	32295 100	6134601	6134700	100	1	33303 33303	25-Feb-2019 1
			100				1	1	

AUTHORISED SIGNATORY
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF