

SEC/BSE/72/2023-244th March, 2024

To

The Manager**Corporate Relationship Department,**

BSE Limited, Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

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 & Folio No	Original Share Certificate No	Duplicate Share Certificate No	Distinctive No		No of shares	Date of issue of Duplicate share
			From	To		
LILABEN SHAH 05029	33146	44403	3579901	3580000	100	04-03-2024
	33147		3580001	3580100	100	
	33148		3580101	3580200	100	
MAHESH SHAH 05032	33155	44404	3580801	3580900	100	04-03-2024
	33156		3580901	3581000	100	
	33157		3581001	3581100	100	

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 'Letter of Confirmation' shall be issued 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 and Compliance Officer

Encl: As above

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 Certificat e, 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	05029	LILABEN SHAH	04/03/2024	Equity		33146	100	3579901	3580000	04/03/2024	SHARE HOLDER	44403	100	TN800109	Duplicate
2	05029	LILABEN SHAH	04/03/2024	Equity		33147	100	3580001	3580100	04/03/2024	SHARE HOLDER	44403	100	TN800109	Duplicate
3	05029	LILABEN SHAH	04/03/2024	Equity		33148	100	3580101	3580200	04/03/2024	SHARE HOLDER	44403	100	TN800109	Duplicate
4	05032	MAHESH SHAH	04/03/2024	Equity		33155	100	3580801	3580900	04/03/2024	SHARE HOLDER	44404	100	TN800110	Duplicate
5	05032	MAHESH SHAH	04/03/2024	Equity		33156	100	3580901	3581000	04/03/2024	SHARE HOLDER	44404	100	TN800110	Duplicate

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 Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
6	05032	MAHESH SHAH	04/03/2024	Equity		33157	100	3581001	3581100	04/03/2024	SHARE HOLDER	44404	100	TN800110	Duplicate