



modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



M5000712ID

ISO 9001:2008

Registered company

Certificate Number Q-MM-02.17.192

MML/BSE/23-24

Date : 08-03-2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Our Script Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.

Our Script Code : 023035

Dear Sir/Madam,

Sub : Issuance of duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the details of duplicate share certificate issued at the Stakeholders' Relationship Committee Meeting held on 8th March, 2024.

Sr. No.	Name of the Shareholder(s)	Folio No.	Original Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	SUBHADRA DEVI SHAW	S001263	44812	83373	100	4481101	4481200

We request you to kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Modern Malleables Ltd.**

**Siddhishree Jhunjunwala
Director**