



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



ISO 9001:2008
Certificate Number



M5000712ID
Registered company
Certificate Number Q-MM-02.17.192

MML/BSE/23-24

Date : 27-02-2024

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 : Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you the Stock Exchange(s) that the following share certificate of the Company has been reported lost/misplaced and the same has been intimated to our RTA on 27.02.2024 and requested to issue duplicate share certificate.

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

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

Thanking you,

Yours faithfully,
For Modern Malleables Ltd.

Siddhishree Jhunhunwala
Director

GAUTAM

From: maheshwari datamatics <mdpldc@yahoo.com>
Sent: 27 February 2024 18:03
To: GAUTAM; corporate@modernmalleables.com; debraj_sai@yahoo.co.in
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
Attachments: MML-S001263.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: MODERN MALLEABLES LTD

Folio No. : S001263
Name : SUBHADRA DEVI SHAW
Cert No. : 44812
Dist No. : 4481101 - 4481200
No Of Shares : 100

Please arrange to upload the data in portal of CSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029