



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/61

Date: 8th February,2024

BSE Code: AUSTENG | 522005 | INE759F01012

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI 400 001

**Sub : Intimation under regulation 39(3) of SEBI ( LODR ) Regulation,2015.  
Loss of Shares Certificated / Duplicate Shares Certificate(s)**

Dear Sir,

The intimation received from our RTA Link Intime India Pvt. Ltd. Issue of **Duplicate Shares Certificate(s) Nos. 34365** dated **8<sup>th</sup> February,2024 ( Old Certificate No.873 )** The copy of information mail attached.

Please take the same on record.

Yours Faithfully

**For, Austin Engineering Co. Ltd**

  
Kiran H Shah  
(Executive Officer Secretarial)

Encl : a/a



Manufacturers of :  
ALL KINDS OF  
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadal Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069  
e-mail : info@aec.com Visit us at <http://www.aec.com>



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IATF 16949:2016  
ISO 14001:2015  
ISO 45001:2018  
[www.tuv.com](http://www.tuv.com)

Austin Engineering Company Limited  
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500673 TO: TN500673

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500673 08/02/2024	K10023 KANUBHAI C PATEL HANSABEN											
		873	873	566401	566500	100 OLD	10.00	DUP	100			
						----- 100						
		34365	34365	566401	566500	100 NEW	10.00		100			
						----- 100						

Austin Engineering Company Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50067 TO: TN500673

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0