



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

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

Aec/sec/BSE/2023-24/64

Date: 19th March,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. 34366 (400 Shaes) dated 18-03-2024 (Old Certificate No.17225, 17889,17890 and 21211)** 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, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069
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ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
www.tuv.com

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



FROM: TN500674 TO: TN500674

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500674 18/03/2024	M3379 MILAN R ASHAR RAMNIKLAL L ASHAR											
		17225	17225	1691701	1691800	100 OLD	10.00	DUP	100			
		17889	17890	1758101	1758300	200 OLD	10.00		200			
		21211	21211	2090301	2090400	100 OLD	10.00		100			
						----- 400						
		34366	34366	1691701	1691800	100 NEW	10.00		100			
		34366	34366	1758101	1758300	200 NEW	10.00		200			
		34366	34366	2090301	2090400	100 NEW	10.00		100			
						----- 400						

Austin Engineering Company Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50067 TO: TN500674

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	400
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