



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/2023-24/52
BSE Code: AUSTENG | 522005 | INE759F01012

Date: 29th November, 2023

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) No. 34364 (The old lost 100 Shares certificate No.8520). The copy of register of new share certificate issued on duplicate is being processed by RTA after fulfilling the requirements for issue of duplicate share certificate.

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
e-mail : info@aec.com Visit us at <http://www.aec.com>



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: TN500672 TO: TN500672

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500672 28/11/2023	S3304 SUDHAKAR RAO KAVATI											
		8520	8520	1331101	1331200	100 OLD	10.00	DUP	100			
						----- 100						
		34364	34364	1331101	1331200	100 NEW	10.00		100			
						----- 100						

Approved date 28/11/2023