M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32 Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 09 July 2019

The Deputy General Manager	National Stock Exchange of India Ltd
Corporate Relationship Department.	'Exchange Plaza', Bandra – Kurla
Bombay Stock Exchange Limited,	Complex,
Rotunda Building, P.J.Towers,	Bandra (E), Mumbai – 400 051
First Floor, New Trading Wing, Dalal	
Street, MUMBAI –400 001	

Dear Sirs,

Ref.: NSE: security code-MMFL-EQ; BSE: Security Code-522241

Sub.: Intimate regarding issue of duplicate share certificate – Regulation 39 (3) of SEBI LODR

Pursuant to the request received from the shareholder of the Company, the Company has issued duplicate share certificate, today, (proof enclosed) in place of share certificates lost/ misplaced etc., by the said shareholder. The details of the new share certificate issued is as under:

F.No.	Name	No. of	Certificate No.	Distinctive Nos		
		shares		From	То	
5217	Kishor R Bihani Jt. Surekha K Bihani	400	33306	12195501	12195900	
7436	Renu Upadhyay	100	33307	2992001	2992100	
5590	Renu Gupta	100	33308	2995801	2995900	
5610	Vishwa Dev Gupta Jt. Kaushal Kumar Gupta	100	33309	2997801	2997900	

Kindly take the intimation on record. Thanking you,

Yours faithfully,

15mallis

For M M FORGINGS LIMITED

J.SUMATHI **COMPANY SECRETARY**

M M FORGINGS LTD

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STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 09-Jul-2019

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SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT	DISTINCTIV	E-NUMBER	NO.OF SHARE	NO.OF	CERTIFI	C-NUMBER	DATE .OF
			TOT SHRS	FROM.	TO.	DENOMATION	SPLITS	FROM.	TO.	ISSUE
									NO.OF CER	RTIFICATES
1	00005217	KISHOR R BIHANI	33030	12195501	12195900	400	1	33306	33306	09-Jul-2019
		Jt: SUREKHA K BIHANI								
			400						1	
2	00007436	RENU UPADHYAY	12301	2992001	2992100	100	1	33307	33307	09-Jul-2019
			100						1	
3	00005590	RENU GUPTA	30643	2995801	2995900	100	1	33308	33308	09-Jul-2019
			100						1	
4	00005610	VISHWA DEV GUPTA	30642	2997801	2997900	100	1	33309	33309	09-Jul-2019
		Jt: KAUSHAL KUMAR GUPTA								
			100						. 1	and visit of the second of the
			700				1		4	

AUTHORISED SIGNATORY
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF