

29<sup>th</sup> August, 2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 531727**

Dear Sir,

**Subject: Information regarding issue of duplicate share certificate(s) / letter of confirmation(s)**

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit details, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent, regarding issue of duplicate share certificate(s) / letter of confirmation(s).

The Details of share certificate is as follows:

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	New Certificate No.	No. of Shares	Date of Issue Duplicate Share Certificate	Reason
1	Prakashchandra Dharamdas Patel	0000423	142	14441091 – 14442090	3059	1000	29/08/2022	Lost by holder
Total						1000		

This is for your information and record.

Thanking you

Yours faithfully,

For Menon Pistons Limited




Pramod Suresh Suryavanshi  
Company Secretary & Compliance Officer  
Membership No.: A45514

Encl.: As above.

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Menon Pistons Limited

CIN No.: L34300MH1977PLC019823

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0000423	FRAKASHCHANDRA DHARAMIDAS PATEL	29/08/2022	Equity		142	1,000	14441091	14442090	29/08/2022	Lost By Holder	3059	1,000	TN155	Duplicate

For Menon Pistons Limited



*[Signature]*  
Company Secretary