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: 23 May 2023

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

Dear Sirs,

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

Sub.: Information under Regulation 39(3) – Issue of Duplicate Share Certificate:

1. Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by Cameo Corporate Service Limited, Registrar and Share Transfer Agents (RTA), intimation is hereby given regarding issue of duplicate share certificate to a shareholder in lieu of original share certificate reported lost / misplaced by the shareholder, as detailed below:

F. No	Name	No. of shares	Certificate No.	Distinctive nos. From To		
00000688	MANSUKHLAL R PATEL	200	33319	12133201	12133400	

- 2. The duplicate memorandum dated 23 May 2023, as received from Cameo Corporate Service Limited, the RTA in this regard is enclosed for your reference.
- 3. Kindly take the intimation on record.

Thanking you,

Yours faithfully, For M M FORGINGS LIMITED

Chandrasekar S Company Secretary Encl: as above

M M FORGINGS LTD Page No. 1

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 23-May-2023

SLN	NO FOLIO NO	NAME & JOINT NAME	OLD CERT	DISTINCTI	VE-NUMBER	NO.OF SHARE	NO.OF	CERTIF	IC-NUMBER	DATE .OF
			TOT SHRS	FROM.	TO.	DENOMATION	SPLITS	FROM.	TO.	ISSUE
									NO.OF CE	RTIFICATES
1	00000688 MAN	SUKHLAL R PATEL	32837 200	12133201	12133400	200	1	33319	33319 1	23-May-2023
			200				1		1	

AUTHORISED SIGNATORIES

CAMEO CORPORATE SERVICES LTD

SHARE TRANSFER AGENTS TO MMF