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## M M FORGINGS LIMITED

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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: 21 June 2023

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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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 with reference to our letter dated 6 June 2023 and 7 June 2023, this is to inform that our Registrar and Share Transfer Agents (RTA), M/s. Cameo Corporate Service Limited, had issued letter of confirmation to the following shareholders on 20 June 2023 in lieu of Duplicate Share Certificates.

F. No	Name	No. of shares	Certificate No.	Distinctive nos.	
				From	To
00010046	Bandacharya katti Jt. Suresh Katti	200	33320	6279032	6279231
00001572	Dipak kumar Rameshchandra Gandhi Jt. Bhaviniben Gandhi	100	33321	2335901	2336000

2. The communication received dated 20 June 2023 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

## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 20-Jun-2023

SLNO	FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO.OF SHARE DENOMATION	NO.OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE .OF ISSUE	NO.OF CERTIFICATES
1	00010046	BANDACHARYA KATTI Jt: SURESH KATTI	32616	6279032	6279231	200	1	33320	33320	20-Jun-2023	1
2	00001572	DIPAKKUMAR RAMESHCHANDRA GANDHI Jt: BHAVINIBEN DIPAKKUMAR GANDHI	5740	2335901	2336000	100	1	33321	33321	20-Jun-2023	1
			300				1				2

AUTHORISED SIGNATORIES  
CAMEO CORPORATE SERVICES LTD  
SHARE TRANSFER AGENTS TO MMF



## CAMEO CORPORATE SERVICES LIMITED

CAM/MMF/TRM-LDC/E-TRM-212/2023

Date : 20/06/2023

SURESH KATTI  
D-507, D BLOCK, 5TH FLOOR, WING-2  
VAISHNAVI ARS GARDENIA  
S C ROAD, JALAHALLI CROSS  
OPP TO AYAPPA TEMPLE  
BANGALORE  
560057

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

### LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor  
Service Requests - Transmission of shares  
Ref. : Folio No. 00010320  
UNIT : M/S M M FORGINGS LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : SURESH KATTI  
PAN : ALDPK4819M

Number of shares : 200 ( TWO HUNDRED ONLY )

Folio Number : 00010320

Certificate numbers : 33320

Distinctive numbers : 06279032 - 06279231

Lock-In Yes or No. : No


As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/SN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,  
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

  
MANAGER (SHARES)



## CAMEO CORPORATE SERVICES LIMITED

CAM/MMF/DUPC-LDC/K-DUPC-102/2023

Date : 20/06/2023

DIPAKKUMAR RAMESHCHANDRA GANDHI  
NEAR SHREEJI SOCIETY,  
PETLAD ROAD,  
NADIAD  
KHEDA  
GUJARAT  
387001

BY REGISTERED POST / SPEEDPOST

Dear Sir(S)/Madam,

### LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor  
Service Requests - Issue of Duplicate Share Certificate  
Ref. : Folio No. 00001572  
UNIT : M/S M M FORGINGS LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : DIPAKKUMAR RAMESHCHANDRA GANDHI  
PAN : ACEP69009K

Name of Joint holder 1 : BHAVINIBEN DIPAKKUMAR GANDHI  
Joint holder 1 PAN : ACEP69008J

Number of shares : 100 ( ONE HUNDRED ONLY )

Folio Number : 00001572

Certificate numbers : 33321

Distinctive numbers : 02335901 - 02336000

Lock-In Yes or No. : No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRD/6N/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

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Thanking you,  
Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (SHARES)