## **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: 10 October 2023

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal	Bandra (E), Wullioal – $400.051$
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 with reference to our letter dated 29 September 2023, this is to inform that our Registrar and Share Transfer Agents (RTA), M/s. Cameo Corporate Service Limited, had issued a letter of confirmation to the following shareholder on 09 October 2023 in lieu of Duplicate Share Certificates.

F. No Name	Nama	No. of	Certificate	Distinctive nos.		
	shares	No.	From	То		
00004155	KALIAMMAL N	100	33322	3099301	3099400	

- 2. The communication received dated 09 October 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

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## STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 09-Oct-2023

SLNO 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 00004155 KA	LIAMMAL N	31400	3099301	3099400	100	1	33322	33322	09-Oct-2023
		100				_		1	
		100				1		1	

AUTHORISED SIGNATORIES CAMEO CORPORATE SERVICES LTD SHARE TRANSFER AGENTS TO MMF