



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 27 December 2024

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
---	---

Dear Sirs,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241
Sub.: Information under Regulation 39(3) of SEBI LODR Regulation, 2015

- Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agents (RTA), M/s. Cameo Corporate Service Limited, had issued a Duplicate Share certificate i.e., letter of confirmation to the following shareholders on 27 December 2024 in lieu of Duplicate Share Certificates.

F. No	Name	No. of shares	Old Certificate No.	New Certificate No	Distinctive nos.	
					From	To
00002813	Mr. Om Prakash Kohli	100	7662	33341	2528101	2528200
		100	31256		3084601	3084700
		200	32155		6107501	6107700
		400	32920		12158601	12159000
	Total	800				

- The communication received dated 27 December 2024 from Cameo Corporate Service Limited, the RTA in this regard is enclosed for your reference.
- 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 27-Dec-2024

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	00002813	OM PRAKASH KOHLI	7662	2528101	2528200	100	1	33341	33341	27-Dec-2024	
			31256	3084601	3084700	100	1	33341	33341	27-Dec-2024	
			32155	6107501	6107700	200	1	33341	33341	27-Dec-2024	
			32920	12158601	12159000	400	1	33341	33341	27-Dec-2024	
			800								1
			800				1				1

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MMF