| General Information | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Name of the Company* | MANBRO INDUSTRIES LIMITED | | | | | | | |
| NSE Symbol* | NA | | | | | | | |
| BSE Scrip Code* | 512595 | | | | | | | |
| MSEI Symbol* | NA | | | | | | | |
| ISIN* | INE348N01034 | | | | | | | |
| Type of Announcement* | New | | | | | | | |
| Type of Event* | Issue of duplicate share certificates/Letter of Confirmation | | | | | | | |
| Details of other event | | | | | | | | |
| Date of original announcement | | | | | | | | |
| Remarks (website dissemination) | | | | | | | | |
| Remarks for Exchange (not for Website Dissemination) | | | | | | | | |
| Date of Report | 18-01-2024 | | | | | | | |

| | Issu | ie of Duj | plicate Sl | are C | ertific | ates/Lett | er of Con | firmat | ion | | |
|--|---|-----------------|------------------------|------------------------------|--------------------------------|--|---------------------|-----------------------|-------|---|-------------------------------|
| Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued* | | | | | | | 4 | | | | |
| Details of Shareholders to | whom duplicate share | certificate | /Letter of C | Confirma | tion ha | s been issu | ed | | | | |
| Date of receipt of information for issue of duplicate share certificate/Letter of | Name* | Folio Number | Number of Shares | Old Certificate Number | | New Certificate Confirma Number | e/Letter of tion | Distinctive Number | | Reason for issue of duplicate share certificate/Letter of | Non- Compliance trigger |
| Confirmation* | | | | From | То | From | То | From | То | Committation | |
| 17-01-2024 | ANIL MADANLAL HANDA JOINTLY VINITA ANIL HANDA | 6574 | 10 | 3615 | 3615 | 21734 | 21734 | 39514 | 39523 | change in name | |
| 17-01-2024 | VINITA ANIL HANDA JOINTLY ANIL MADANLAL HANDA | 6575 | 10 | 3616 | 3616 | 21735 | 21735 | 39524 | 39533 | change in name | |
| 17-01-2024 | SUNIL KUMAR SHARMA | 3861 | 10 | 2163 | 2163 | 21736 | 21736 | 24394 | 24403 | change in name | |
| 17-01-2024 | DARSHINI ATUL SHAH | 10831 | 10 | 6112 | 6112 | 21737 | 21737 | 66224 | 66233 | change in name | |
| Name of Registrar and Transfer Agent (RTA) of the Company* | | | | | | BEETAL FINANCIAL & COMPUTER SERVICES PVT | | | | | |
| Name of other RTA | | | | | | | | | | | |
| Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* | | | | | | Yes | | | | | |
| If No, specify the reason | | | | | | | | | | | |
| Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision | | | | | | | | | | | |
| Any other information | | | | | | | | | | | |
| Remarks (website dissemination) | | | | | will publish on website today. | | | | | | |
| Remarks for Exchange (not for Website dissemination) | | | | | | | | | | | |

