



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)

Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/21

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 4th July, 2023

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

**Sub : Intimation under regulation 39(3) of SEBI (LODR) Regulation, 2015.
Loss of Shares Certificated / Duplicate Shares Certificate(s)**

Dear Sir,

The intimation received from our RTA Link Intime India Pvt. Ltd. Loss of Shares Certificate / Duplicate Shares Certificate(s) No. 4879 lost. The copy of the letter is attached and issue of duplicate shares certificate No.34359 is being processed by RTA after fulfilling the requirements for issue of duplicate share certificate.

Please take the same on record.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H Shah
(Executive Officer Secretarial)

Encl : A/A



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101. G.I.D.C. Estate, Vadal Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069

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IATF 16949:2016
ISO 14001:2015
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www.tuv.com

Austin Engineering Company Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN500667 TO: TN500667

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500667 03/07/2023	K2505 KISHOR KISHINCHAND RAMCHA											
		4879	4879	967001	967100	100 OLD	10.00	DUP	100			
						----- 100						
		34359	34359	967001	967100	100 NEW	10.00		100			
						----- 100						