

Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road, Tel: 0124-2341218, 2340806 Haryana - 122 015, India.

Fax: 0124-2340692

CIN:L25209HR2003PLC035034 Email: admin@machino.com Website: www.machino.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

Machino Plastics Limited Regd. Office: 3, Maruti Joint Venture Complex, Gurgaon, (Haryana) -122015

Notice is hereby given that the following share certificates have been reported as lost and the registered holder thereof has applied to the company for issue of Duplicate Share Certificates.

S No.	Folio No.	Name of Shareholder	Distinctive Nos. From -To	Certificate No.	No. of Shares
1.	11350	Mr. Pravinchandra Ratilal Shah & Madhuben Shah	378508- 378607	3793	100
2.	11350	Mr. Pravinchandra Ratilal Shah & Madhuben Shah	631608- 631607	6324	100
3.	11350	Mr. Pravinchandra Ratilal Shah & Madhuben Shah	4477280- 4477479	19828-29	200

The Company has notified the Stock Exchange(s) where these shares are listed, the loss of these share certificate. Any person who has any claim in respect of these share certificates should write to the Company Secretary at the address given above within 15 days from the date of publication of this Notice. In case where no objection is received within the said 15 days, the Company will proceed to issue duplicate share certificates.

After issuance of duplicate share certificates, the original share certificates shall stand cancelled and any person dealing with the original share certificates shall be doing so at his/her own risk as to costs and consequences and the Company will not responsible for it any way.

The public is hereby warned against purchasing or dealing in anyway with the above Share Certificates.

Surya Kant Agrawal **Company Secretary**

Place: Gurgaon Date: 10/02/2016