

14th September 2022

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Intimation of loss of certificate - under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that the below mentioned share certificates are reported as lost:

Folio No.	Name	Certificate Number	Distinctive Number	Number of Shares
331650	Smt. Shirin Yakub Gunja jointly with Miss Yassin Yakub Gunja and Miss Nazneen Yakub Gunja	2291	276348 – 276357	10
331625	Smt. Shirin Yakub Gunja	2290	276343 – 276347	5
S00700	Shirin Yakub Gunja Jointly with Yakub Hasanali Gunja and Mohit Yakub Gunja	6472	3059760 – 3059765	6

Thanking You.

Yours Faithfully,
For Martin Burn Limited

Khushbu Saraf
Company Secretary &
Compliance Officer

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

MINERAL DEVELOPMENT LTD.

Contract No. 11/2022

12 SEP 2022

Kolkata

DEL/DUP

To,
Maheshwari Datamatics Pvt Ltd,
Unit of Martin Burn Ltd
6, Mangre Lane, 2nd Floor,
Kolkata West Bengal - 700 001.
Tel - (033) 2243 5029 / 5809

From,
Mohit Yakub Gunja
5 Puran Niwas, 27 B
Arthur Bunder Road
Opp. Radio club Colaba,
Mumbai-400 005.
Tel - 97681 24917
Date: 08/09/2022.

and Transmission.
Sub.: Current Status, Name Deletion and Issue of Duplicate Share Certificate

Folio No. - 331625, 331650, 500700.

Unit: Martin Burn Ltd.

Dear Sir / Madam,

Details of share certificates

Sr. No	Company Name	Folio No.	No. of Share	Certificate No	Distinctive No.
1)	Martin Burn Ltd.	331650	10.	2291	276348 - 276357
		331625	5	2290	276343 - 276347
		500700	6	6472	3059760 - 3059765

Here we would also regret to inform you that the holder of the above mentioned shares Late Mr. Shirin Gunia, Yasmin H. Gunja, Yakub. H. Gunja. is / are the deceased shareholder enclosing an attested copy of death certificate for your reference and request you to kindly update in your record.

Further, we would like to inform you that the share certificate has been loss / misplaced, so we would request you to please forward us the procedure for duplicate of share certificate. We are enclosing herewith the copy of Share Certificate. for your reference.

Also kindly let me know the current status of the folio mention with following point:

1. Kindly let me know if there are any more shares in this folio.
2. Kindly let me know any Bonus Share if any pending.
3. Kindly let me know any Dividend Pending.
4. Kindly let me know any merger or Demerger Pending.

If there are any more share then mention above then kindly forward us the procedure for duplicate for the same as the same are loss / misplaced. And also request you to kindly check the same at your end it may be return by Post / Courier / Register AD to you as undelivered.

Kindly do the needful as early as possible.

Thanking you.

Yours Faithfully,

Encl.: 

(Original Share Certificate with me)
(Yasmin H. Gunja. is a given the
Share transfer in the name
of Mohit Yakub. Gunja)

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Form No. SH-1
SHARE CERTIFICATE

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and
rule 5 (2) of the Companies (Share Capital and Debentures) Rules 2014]



MARTIN BURN
LIMITED

INE199001016

(INCORPORATED UNDER THE INDIAN COMPANIES ACT, 1913)
CIN: L51109WB1946PLC013841

ISSUED IN LIEU OF OLD SHARE CERTIFICATE(S) CANCELLED
REGISTERED OFFICE: MARTIN BURN HOUSE, 1/F, 1, R N MUMBERJEE ROAD
KOLKATA - 700 001

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid up on each such share.

EQUITY	SHARES	EACH	OF	Rs. 10.00
AMOUNT	PAID	UP	PER	SHARE
				Rs. 10.00

Reg. Folio No. **331650**

Certificate No. **2291**

Name(s) of Holder(s)

SMT. SHIRIN YAKUB GUNJA
MISS YASSIN YAKUB GUNJA
MISS NAZNEEN YAKUB GUNJA

No. of Share(s) held ***10***
TEN ONLY

Distinctive No.(s) **276348 TO 276357**

GIVEN under the Common Seal of the Company this **26th Day of Feb 2019**



U. N. Talwar
Chairman & Managing Director

Mansi Talwar
Director

Sheela Saraf
Secretary / Authorised Signatory

Note: No transfer of share(s) comprised in this Certificate can be registered unless accompanied by this Certificate

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Form No. SH-1
SHARE CERTIFICATE

(Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and
rule 5 (2) of the Companies (Share Capital and Debentures) Rules 2014)



MARTIN BURN
LIMITED

INE199001016

(INCORPORATED UNDER THE INDIAN COMPANIES ACT, 1913)
CIN:L51103WB1946PLC013641

ISSUED IN LIEU OF OLD SHARE CERTIFICATE(S) CANCELLED
REGISTERED OFFICE : MARTIN BURN HOUSE, 1/F, 1, R N MUKHERJEE ROAD
KOLKATA - 700 001

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid up on each such share.

EQUITY	SHARES	EACH	OF	Rs. 10.00
AMOUNT	PAID UP	PER	SHARE	Rs. 10.00

Reg. Follo No.	331625	Certificate No.	2290
Name(s) of Holder(s)	SMT. SHIRIN YAKUB GUNJA P63		
No. of Share(s) held	#5# FIVE ONLY		
Distinctive No.(s)	276343 TO 276347		

GIVEN under the Common Seal of the Company this 26th Day of Feb 2019



U. N. Falarbura
Chairman & Managing Director

Manish Falarbura
Director

Sheela Saraf
Secretary / Authorised Signatory

Note: No transfer of share(s) comprised in this Certificate can be registered unless accompanied by this Certificate

jalkaushta-mumbai

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Form No. SH-1
SHARE CERTIFICATE

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[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5 (2) of the Companies (Share Capital and Debentures) Rules 2014]



MARTIN BURN
LIMITED

INE199001016

(INCORPORATED UNDER THE INDIAN COMPANIES ACT, 1913)
CIN:L51109WB1946PLC013641

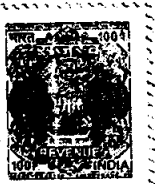
ISSUED IN LIEU OF OLD SHARE CERTIFICATE(S) CANCELLED
REGISTERED OFFICE: MARTIN BURN HOUSE, 1/F, 1, R N MUKHERJEE ROAD
KOLKATA - 700 001

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid up on each such share.

EQUITY	SHARES	EACH	OF	Rs. 10.00
AMOUNT	PAID	UP	PER	SHARE
				Rs. 10.00

Reg. Follo No.	S00700	Certificate No.	6472
Name(s) of Holder(s)	SHIRIN YAKUB GUNJA YAKUB HASANALI GUNJA MOHIT YAKUB GUNJA		
No. of Share(s) held	*** SIX ONLY		
Distinctive No.(s)	3059760 TO 3059765		

GIVEN under the Common Seal of the Company this **26th Day of Feb 2019**



U. N. Falekpuria
Chairman & Managing Director

Manish Falekpuria
Director

Sheetal Saraf
Secretary / Authorised Signatory

Note: No transfer of share(s) comprised in this Certificate can be registered unless accompanied by this Certificate

jalraushel-mumbai