

THROUGH ONLINE FILING

Ref No.: MMPIL /NSE /2023-24/05

Date: Friday, 28th April 2023

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2023.

Ref: NSE Script Code - MMP

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Certificate dated 25 April 2023 issued by CS Vaibhav Yashwant Jachak (CP No. 18495) of M/s. Vaibhav Jachak & Co., Company Secretaries, Nagpur pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the financial year ended 31st March 2023.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited

CS Rakesh M. Kanzode
Company Secretary cum Compliance officer
ICSI Membership No. ACS – 52375



CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF-YEAR PERIOD 1ST APRIL 2022 TO 31ST MARCH 2023 ENDED ON 31ST MARCH 2023.

MMP Industries Limited

C I N : L32300MH 1973 PLC 030813

**Registered Office: 211, Shri Mohini, 345,
Kingsway, Nagpur 440001, MH, IN**

We have examined all the records, registers, files and other documents relating to MMP Industries Limited, Nagpur, [CIN: L32300MH1973PLC030813], **(the Company)** maintained either by the Company or Bigshare Services Private Limited, Mumbai, ('RTA') for the half-year period [1st April 2022 to 31st March 2023] ended on 31st March 2023. We have also reviewed and accordingly, have placed reliance on the Certificate dated 10th April 2023 issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**Listing Regulations**] with reference to the Uniform Listing Agreement entered into by the Company with the SME Platform of National Stock Exchange of India Limited namely **NSE EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that:-

- A.** The Company's entire share capital i.e. 25402613 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there were NONE request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the half-year period [1st April 2022 to 31st March 2023] ended on 31st March 2023.
- B.** Any other information, if applicable:- **NIL, Hence Not Applicable**

Signed and Issued on Thursday, the 25th day of April 2023 at Nagpur.

For VAIBHAV JACHAK & CO.
Company Secretaries

VAIBHAV
YASHWANT
JACHAK

Digitally signed by VAIBHAV YASHWANT JACHAK
DN: cn=VAIBHAV YASHWANT JACHAK, o=VAIBHAV JACHAK & CO., ou=COMPANY SECRETARIES, email=vaibhav.jachak@vaibhavjachak.com, c=IN
Date: 2023.04.25 18:02:15 +05'30'

CS VAIBHAV YASHWANT JACHAK
Proprietor
Company Secretary in Practice
M. No. F8821,
CoP No. 18495



UDIN: F008821E000190521 Dated 25th day of April, 2023.

