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## M M FORGINGS LIMITED

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SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date : 08 April 2021

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra ( E), Mumbai – 400 051
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Dear Sirs,

Ref.: NSE : security code- MMFL –EQ; BSE : Security Code -522241

Sub.: Regulation 40 (10) of SEBI LODR- Compliance

1. Please find enclosed the Certificate as per Regulation 40 (9) of SEBI LODR for the six months period 01 October 2020 to 31 March 2021, issued by the Practicing Company Secretary, Shri. V. Shankar ( C.P. No. 12974).
2. Kindly take it on record.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED



J.SUMATHI  
COMPANY SECRETARY



Enclosed : as above

*Shankar V*

B.Com., ACS.,

Company Secretary in Practice  
C.P. No. 12974

New No. 3, Old No. 2,  
"SAFAIYA MANZIL", I Floor,  
Errabalu Chetty Street,  
Parry's Corner, Chennai - 600 001.  
Cell : 99429 90839

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations  
and Disclosure Requirements) Regulations 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. M.M.FORGINGS LIMITED having its Registered Office at A-24/25, S.V.K. Towers, Thiru. Vi.Ka. Industrial Estate, Guindy, Chennai-600 032 (Regn. No. 18 – 001473) maintained by its Registrar and Share Transfer Agents --Cameo Corporate Services Ltd., "Subramanian Building", No. 1, Club House Road, Chennai-600 002. pertaining to transfer of Equity Shares of the company for the period from 01.10.2020 to 31. 03. 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and the Listing Agreement entered into by M/S. M.M.FORGINGS LIMITED with the National Stock Exchange of India Limited and the Bombay Stock Exchange Limited and based on the information and explanation provided by the Company, I hereby Certify that the Company has :

A. (i) not received any request for Transfer of Shares during the period from 01.10.2020 to 31.03.2021 other than those rejected on technical grounds.

(ii) issued Share Certificates in respect of requests for exchange of duplicate and split certificates within thirty days from the date of lodgement.

B. Any other information, if applicable – None.

PLACE : Chennai  
DATE : 07.04.2021



*V Shankar*

V SHANKAR  
ACS 12080  
CP NO. 12974

UDIN A012080C000030945