

SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED

CIN: U51909TN1982PTC031319

Registered Office: 95, ANNA SALAI, CHENNAI - 600032

Email Id: mdo@mmforgings.com

April 01, 2024

1. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
2. Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001
3. M M Forgings Limited
'SVK Towers'
A24/ 25, Thiru Vi Ka Industrial Estate,
Guindy, Chennai - 600032

Dear Sir,

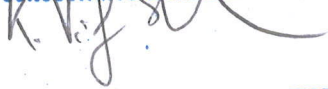
Please find enclosed the Declaration under section 31 (4) of SEBI (SAST) Regulations as on March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SYNMAX CONSULTANTS & TRADING PVT LTD



DIRECTOR

SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED

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To:

BSE, Mumbai

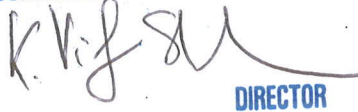
NSE, Mumbai,

Audit Committee, M M Forgings Ltd

Declaration under Regulation 31(4) of SEBI SAST

We here by confirm that 5796000 shares, in the Target Company, namely, M M Forgings Limited, has not been pledged or otherwise encumbered, during the year ended 31 March 2024 and that it is free and clear of all Encumbrances.

For SYNMAX CONSULTANTS & TRADING PVT LTD


DIRECTOR

Signature of the Authorised Signatory:

Place: Chennai