

S. Lakshman

*Flat No. 9, 3rd Floor, "Shreshtha Chomalahri"
Old No. 38/ New No. 95, Beach Home Avenue,
1st Street, Besant Nagar, Chennai - 600090*

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 STAT as on March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

S. Lakshman

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1st Street, Besant Nagar, Chennai – 600090*

April 01, 2024

To:

BSE, Mumbai

NSE, Mumbai,

Audit Committee, M M Forgings Ltd.

Declaration under Regulation 31 (4) of SEBI SAST

I hereby confirm that the 7,43,998 shares, belonging to me, 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.

S. Lakshman

Signature of the Authorised Signatory:

Place: Chennai