

**Lakshmi Ramachandran
Vijay Sundar Ramachandran
Ajay Shankar Ramachandran**

**No. Old no. 4, New No. 7,
Sivasundar Avenue,
Thiruvannmiyur,
Chennai -600041**

April 01, 2020

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, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ramachandran's Family

Lakshmi Ramachandran

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Vijay Sundar Ramachandran
Ajay Shankar Ramachandran

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April 01, 2020

To:
BSE, Mumbai
NSE, Mumbai,
Audit Committee, M M Forgings Ltd

Declaration under Regulation 31(4) of SEBI STAT

I / We here by confirm that the following shares , belonging to us, in the Target Company, namely, M M Forgings Limited, has not been pledged or otherwise encumbered, during the year ended 31 March 2020 and that it is free and clear of all Encumbrances:

Lakshmi Ramachandran	567980
Vijay Sundar Ramachandran	7512
Ajay Shankar Ramachandran	54000

Signature of the Authorised Signatory:

Lakshmi Ramachandran

Place : Chennai

Date: 31 March 2020