M M FORGINGS LIMITED

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

Date ; 07 February 2019

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

Dear Sirs,

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

Sub.: Regulation 40A of SEBI LODR

In compliance with Regulation 40 A, we furnish the details with **respect to mandatory dematerialization for transfer of securities'**– letter issued to shareholders.

1. Initial letter details

1.1 Date : 25 June 2018
1.2 No. of shareholders to whom sent: 510
1.3 Mode : Regd post, speed post, courier , etc ..: Speed Post and Registered Post

2. First reminder letter:

2.1 Date : 26 October 2018
2.2 No. of shareholders to whom sent : 490
2.3 Mode : Regd post, speed post, courier , etc ..: Ordinary Post

3. **Second Reminder**:

3.1 Date : 27 November 2018
3.2 No. of shareholders to whom sent: 486
3.3 Mode : Regd post, speed post, courier , etc ..: Ordinary Post

4. Please take on record

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

J.SUMATHI
COMPANY SECRETARY

M M FORGINGS LIMITED ★ CHENNAI-600 032 ★