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

Dated: 08 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 Sir,

Subject: Demat / Remat of Share Certificates: For the month of January 2019

1. Please find enclosed, details of share certificates demated/ remated for the month of January 2019, with NSDL and CDSL together with details thereof as made available to us by our Share Transfer Agents, M/S Cameo Corporate Services Limited. This is in compliance with Regulation 54 (5) of the SEBI (Depository's & Participants) Regulations 1996.

2. Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

J.SUMATHI
COMPANY SECRETARY

M M FORGINGS LIMITED ★ CHENNAI-600 032 ★

Encl: As above

M M FORGINGS LTD - CDSL DEMAT CONTROL
CONFIRMATION DATE BETWEEN : 01-Jan-2019 AND 31-Jan-2019

NO.OF RECORDS	: 7
NO.OF SHARES	: 4300
NO.OF DISTINCTIVE SHARES	: 4300
NO.OF CERTIFICATES	: 22
NO.OF FOLIOS	: 7

For MM FORGINGS LTD.,

J. SUMATHI
Company Secretary