

SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED

CIN: U51909TN1982PTC031319

Registered Office: 95, ANNA SALAI, CHENNAI - 600032

Email Id: corporate@mmforgings.com

April 01, 2016

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
95, Annasalai, Guindy,
Chennai - 600032

Dear Sir,

Sub: Disclosure as required under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

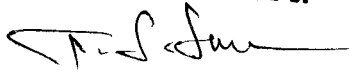
With reference to the above said Regulations and in particular Regulation 30, thereof please find enclosed herewith information as on March 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SYNMAX CONSULTANTS & TRADING (PVT) LTD.


DIRECTOR

CIN: U51909TN1982PTC031319

Email Id: corporate@mmforgings.com

1. Name of the Target Company (TC)	M M FORGINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Ltd , Mumbai. - Bombay Stock Exchange Limited, Mumbai		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Synmax Consultants & Trading Private Ltd PAC : NIL		
4. Particulars of the Shareholding of persons mentioned at (3) above As of <u>March 31st of the year 2016</u> , holding of:	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares			
Synmax Consultants & Trading P. Ltd	2898000	24.01	N.A
<u>PAC:</u>	Nil	Nil	N.A
b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A
c) Warrants	Nil	Nil	N.A
d) Convertible Securities	Nil	Nil	N.A

e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	N.A.
Total	2898000	24.01	0

Signature of the Authorised Signatory:

Place : Chennai

Date: 31 March 2016

For SYNMAX CONSULTANTS & TRADING (PVT) LTD.



DIRECTOR

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated.

N.A – Not Applicable