

**SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED**

**CIN: U51909TN1982PTC031319**

**Registered Office: 95, ANNA SALAI, CHENNAI - 600032**

**Email Id: corporate@mmforgings.com**

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April 01, 2015

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

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With reference to the above said Regulations and in particular Regulation 30, thereof please find enclosed herewith information as on March 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SYNMAX CONSULTANTS & TRADING PVT. LTD.



**DIRECTOR**

**SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED****CIN: U51909TN1982PTC031319****Registered Office: 95, ANNA SALAI, CHENNAI - 600032****Email Id: corporate@mmforgings.com****Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                              |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                                                                                                               | <ul style="list-style-type: none"><li>National Stock Exchange of India Ltd , Mumbai.</li><li>Bombay Stock Exchange Limited, Mumbai</li></ul> |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Not Applicable<br><br><br><br><br><br><br><br><br><br>Synmax Consultants & Trading Private Ltd<br><br>PAC : NIL                              |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above<br>As of <u>March 31<sup>st</sup></u> of the year 2015, 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                                               |

