

S. Lakshman

*Flat No. 9, 3rd Floor, "Shreshta Chomalahri"
Old No. 38/ New No. 95, Beach Home Avenue,
1st Street, Besant Nagar, Chennai - 600090*

April 01, 2017

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, Anna Salai, 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, 2017

Kindly take the same on record.

Thanking you,

Yours faithfully,

S. Lakshman

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholdings:

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 <u>S.Lakshman and family</u> S. Lakshman PAC : NIL		
4. Particulars of the Shareholding of persons mentioned at (3) above As of <u>March 31st of the year 2017</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			
S.Lakshman	380779	3.15	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	380779	3.15	0

Signature of the Authorised Signatory:

S. Lakshman

Place : Chennai

Date: 31 March 2017

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