

Date: 11th April, 2024

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2023.

Ref: NSE Script Code - MMP

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Certificate dated 11 April 2024 issued by CS Vaibhav Yashwant Jachak (CP No. 18495) of M/s. Vaibhav Jachak & Co., Company Secretaries, Nagpur pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the financial year ended 31st March 2024.

You are therefore, kindly requested to take note of the same and oblige.

Sincerely,

For MMP Industries Limited

ARUN
RAGHUVIRRA
J BHANDARI
Digitally signed by
ARUN RAGHUVIRRAJ
BHANDARI
Date: 2024.04.11
15:55:56 +05'30'

Arun Bhandari
Managing Director
DIN: 00008901
Add: Nagpur



CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR PERIOD [1ST APRIL 2023 TO 30TH MARCH 2024] ENDED ON 31ST MARCH 2024.

MMP Industries Limited

C I N : L32300MH 1973 PLC 030813

**Registered Office: 211, Shri Mohini, 345,
Kingsway, Nagpur 440001, MH, IN**

We have examined all the records, registers, files and other documents relating to MMP Industries Limited, Nagpur, [CIN: L32300MH1973PLC030813], **(the Company)** maintained either by the Company or Bigshare Services Private Limited, Mumbai, ('RTA') for the year period [1st April 2023 to 30th March 2024] ended on 31st March 2024. We have also reviewed and accordingly, have placed reliance on the Certificate dated 08th April 2024 issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**Listing Regulations**] with reference to the Uniform Listing Agreement entered into by the Company with the SME Platform of National Stock Exchange of India Limited namely **NSE EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that:-

- A.** The Company's entire share capital i.e. 25402613 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there were NONE request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the year period [1st April 2023 to 30th March 2024] ended on 31st March 2024.
- B.** Any other information, if applicable:- **NIL, Hence Not Applicable**

Signed and Issued on Thursday, the 11th day of April 2024 at Nagpur.

For VAIBHAV JACHAK & CO.
Company Secretaries

Vaibhav
Yashwant
Jachak

Digitally signed by
Vaibhav Yashwant
Jachak
Date: 2024.04.11
14:02:05 +05'30'

CS VAIBHAV YASHWANT JACHAK
Proprietor

Company Secretary in Practice

M. No. F8821,

CoP No. 18495

UDIN: F008821F000088659 Dated 11th day of April, 2024.

