

B-24, MIDC, Hingna Road, Nagpur-440016 CIN: L32300MH1973PLC030813 Tel : (07104) 668000, Email : sales@mmpil.com Web : www.mmpil.com



Date: 09.01.2025

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

Script Code – MMP

<u>Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Bigshare Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2024 to 31st December, 2025.

You are requested to kindly take the above information on record.

Sincerely,

For MMP Industries Limited

Arun Bhandari Managing Director

DIN: 00008901 Add: Nagpur



Ref No. BSS/74(5) Date: 08/01/2025

MMP INDUSTRIES LIMITED 211 SHRIMOHINI 345 KINGSWAY NAGPUR MAHARASHTRA NAGPUR PIN 440001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st Dec 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended $31^{\rm st}$ Dec 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on $31^{\rm st}$ Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory