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NO/BS/87/SE-COR-96

11.03.2015

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/ 8238/8347/8348</u>)	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:<u>022-22723121/ 22722037 / 22722039</u>)	
Manager(Listing) Madras Stock Exchange Ltd Exchange Building P B No. 183, 11, Second Line Beach CHENNAI 600 001 (Fax No. <u>044-25244897/044-25218206</u>)	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range KOLKATA 700 001 (Fax No.: <u>033-22302514/ 22102223/ 4492/ 4500/22306977</u>)	General Manager(Listing) Delhi Stock Exchange Ltd DSE House 3/1 Asaf Ali Road NEW DELHI 110 002 File No. 6346. (Fax No: <u>011-46470053/ 46470054/ 0074/0056 / 0099</u>)

Sub: Intimation about Delisting

Dear Sir,

This is to inform you that the Board of Directors in its Meeting held today i.e. 11.03.2015 pursuant to Regulation 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation 2009 (Delisting Regulations) have approved the delisting of its equity shares from the Delhi, Kolkata, Chennai Stock Exchanges.

The Equity Shares of the Company will continue to be listed on Bombay Stock Exchange and National Stock Exchange having nationwide trading terminals as major trading activities of MMTC Shares are done through these two Stock Exchanges only.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Assistant Company Secretary

Copy to : NSDL, Mumbai
CDSL Mumbai
m/ams@nse-ata of MMTC

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीटयूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

दूरभाष / Tel. : 011- 24362200

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