



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No:24362200; 24361889 Fax No. 24360724
Email: ganarayanan@mmtclimited.com

Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/87/SE-Corr./05 (VIII)

9th Jan -2023

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Reconciliation of share capital Audit under regulation 76 OF SEBI (Depository and Participants) Regulations, 2018

Sir,

Please find attached herewith Reconciliation of share capital Audit Report for the quarter ended on 31st Dec -2022 duly signed by M/s P. P. Agarwal & Company, practicing company secretary having CP number 10566 .

The above intimation is pursuant to Regulation 76 of the SEBI (depository and participants) Regulations, 2018

Thanking you,

Yours faithfully,
For MMTC Limited

(Ajay Kumar Misra)
Compliance officer



P. P. AGARWAL & CO.
Company Secretaries



Awarded as the
Best Secretarial Audit Report 2021

To
MMTC LIMITED
Core -1, SCOPE Complex, 7, Institutional Area,
Lodi Road, New Delhi – 110003

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Company and its Registrars and Share Transfer Agents (RTA), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	Dec 31, 2022
2	ISIN	INE123F01029
3	Face Value	Rs.1/- per share
4	Name of the Company	MMTC LIMITED
5	Registered Office Address	Core -1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003
6	Correspondence Address	As above
7	Telephone & Fax Nos.	Ph: 011-24361889 Fax :011-24360724
8	E Mail Address	ganarayanan@mmtclimited.com
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,50,00,00,000	100%
11	Listed Capital (BSE and NSE)	1,50,00,00,000	100%
12	Held in dematerialized form in CDSL	1,40,90,37,773	93.94%
13	Held in dematerialized form in NSDL	9,09,58,545	6.06%
14	Physical	3,682	0%
15	Total Number of Shares (12+ 13+ 14)	1,50,00,00,000	100%
16	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	Not Applicable	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No) If not, up to dated up to which date	Yes N.A.
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19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
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20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
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21 Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22	Name, Telephone & Fax No. of Compliance Officer of the Company	G. Anandanarayanan Company Secretary Ph: 011-24361889 Fax: 011-24360724
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23	Name, Address, Tel. & Fax No., Registration No. of the Secretarial Auditor	P. P. AGARWAL & CO. C-154, East of Kailash, New Delhi 110065 Tel No.:011 – 35541587 Membership No.: FCS 4955 C.P: 10566 FRN: S2012DE174200
24	Appointment of common agency for share registry work, if yes (name & address)	MCS Share Transfer Agent Limited F-65, First floor, Okhla Industrial Area Phase I, New Delhi 110020
25	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil

The above report is based on the basis of our information, accounts, records, register of shareholders and records / explanations given to us and the examination of the Books of proof of depository of MMTCL Limited upto 31st December, 2022.

Place : New Delhi
Date: 09-01-2023



For P. P. Agarwal & Co.
Company Secretaries
U. C. No. S2012DE174200

Pramod P. Agarwal

CoP No.: 10566

UDIN: F004955D002911254