

**MMTC LIMITED**

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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 Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

No. BS/325/SE.S/2019

Dated: 14.2.2022

|                                                                                                                                                                                       |                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Listing Department,<br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra(E)<br><b><u>Mumbai 400051</u></b><br>Symbol & Series: MMTC/EQ | Department of Corporate Services,<br>Bombay Stock Exchange Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b><u>Mumbai 400001</u></b><br>Company Scrip Code: 513377 |
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Sub:- Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 – Updates

Dear Sir/Madam,

We are in receipt of a communication dated 31.1.2022 from the Indian Audit and Accounts Department in respect of Anglo Coal case.

The company has also been asked to assess the impact of the observations on MMTC and also take appropriate course of action. The CAG of India has also desired Ministry of Commerce comments after necessary action is taken by the company.

Accordingly, AGM approval for MMTC's results as on March 31, 2021 and the unaudited results for the subsequent quarters ended on 30<sup>th</sup> June, 2021, 30<sup>th</sup> September 2021 and 31<sup>st</sup> December, 2021 are expected to be delayed further.

The above is submitted for your information and records, pls.

Thanking you,

Yours faithfully,  
For MMTC Limited

G  
ANANDANARAYAN  
AN

(G. Anandanarayanan)  
Company Secretary

**Note:**

| <b>MMTC's Communication No regarding NINL/Anglo Coal Disputes /AGM and UFR related</b> | <b>Dated</b> |
|----------------------------------------------------------------------------------------|--------------|
| BS/325/SE.S/2019                                                                       | 04.8.2021    |
| BS/325/SE.S/2019                                                                       | 06.8.2021    |
| BS/325/SE.S/2019                                                                       | 26.8.2021    |
| BS/325/SE.S/2019                                                                       | 31.08.2021   |
| BS/325/SE.S/2019                                                                       | 17.9.2021    |
| BS/325/SE.S/2019                                                                       | 08.10.2021   |
| BS/325/SE.S/2019                                                                       | 08.12.2021   |
| BS/325/SE.S/2019                                                                       | 9.12.2021    |
| BS/SEs/325/2016                                                                        | 10.12.2021   |
| BS/325/SE.S/2019                                                                       | 15.12.2021   |
| BS/325/SE.S/2019                                                                       | 17.12.2021   |
| BS/SEs/325/2016                                                                        | 17.12.2021   |
| BS/SEs/325/2016                                                                        | 24.12.2021   |
| BS/SEs/325/2016                                                                        | 01.02.2022   |