



MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
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Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2021

22.06.2023

To

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: Change in Board of Directors of MMTC Limited.

Dear Madam/sir ,

This is with respect to the filing under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in which promoters of every target company are required to declare on yearly basis that he, along with PACs, has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year.

We confirm that information related to above is Nil for the year 2022-23 . This is for your record only .

Yours faithfully,
For MMTC Limited

(Ajay Kumar Misra)
Company Secretary