



No. MMTC/BS/336/BonusShares/2018

May 7, 2018

To

1. The Manager - Listing

**National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.
Scrip Code: 513377**

2. Department of Corporate Services

**BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: MMTC**

Dear Sir,

Sub.: Outcome of Meeting of Share Transfer Committee for allotment of Bonus Shares

In continuation to the our earlier letter dated March 19, 2018 intimating the outcome of the Board Meeting for approving the Bonus Issue, we would like to inform your good office that the Share Transfer Committee of the Board of Directors in its meeting held today on Monday, May 07, 2018 which started at 4.30 PM and concluded at 5.15 PM has allotted 500000000 Equity Shares of Re. 1/- each as fully paid-up bonus equity shares, to the members whose names appear in the Register of Members maintained by the Company's Registrar and Share Transfer Agent/list of beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on May 04, 2018 being the record date fixed for this purpose after giving effect to the transfer requests, in case of physical shares, received till 4th May 2018, in the proportion of 1: 2 i.e. 1 (One) Fully Paid-up Bonus Equity Share of Re. 1/- each of the Company for every 2 (Two) Fully Paid-up Equity Share of Re. 1/- each.

Consequent to the allotment of bonus equity shares, the paid up share capital of the Company stands increased to Rs. 1,50,00,00,000/- divided into 1,50,00,00,000 Equity Shares of Re. 1/- each fully paid-up.

Kindly take the same into your record.

Thanking you,

Yours Faithfully
For MMTC Limited

G
ANANDANARAYAN
AN
(G Anandanarayanan)
Company Secretary

Digitaly signed by G ANANDANARAYAN
DN: cn=G ANANDANARAYAN, o=MMTC LIMITED, postalCode=110003, st=Delhi,
2.5.4.20=ANANDANARAYAN, email=anandananarayan@mmtc.co.in, c=IN
1020767662248474431, cn=G ANANDANARAYAN
Date: 2018.05.07 17:46:01 +05'30'

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल 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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