

**Lakshmi Ramachandran
Vijay Sundar Ramachandran
Ajay Shankar Ramachandran**

**No. Old no. 4, New No. 7,
Sivasunadar Avenue,
Thiruvananthapuram,
Chennai - 600041**

April 01, 2016

1. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
2. Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001
3. M M Forgings Limited
95, Annasalai, Guindy,
Chennai - 600032

Dear Sir,

Sub: Disclosure as required under SEBI (Substantial Acquisition of Shares &
Takeovers) Regulations 2011

With reference to the above said Regulations and in particular Regulation 30 thereof, please find enclosed herewith information as on March 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ramachandran's Family

Lakshmi Ramachandran

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M M FORGINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Ltd , Mumbai. - Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable <u>S.Ramachandran 's family</u> 1. Lakshmi Ramachandran 2. Vijay Sundar Ramachandran 3. Ajay Shankar Ramachandran PAC : NIL		
4. Particulars of the Shareholding of persons mentioned at (3) above As of <u>March 31st</u> of the year 2016 holding of:	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares			
Lakshmi Ramachandran	283990	2.35	N.A
Vijay Sundar Ramachandran	3756	0.03	N.A
Ajay Shankar Ramachandran	27000	0.22	N.A
<u>PAC:</u>	Nil	Nil	N.A
b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A
c) Warrants	Nil	Nil	N.A
d) Convertible Securities	Nil	Nil	N.A

e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	N.A
Total	314746	2.60	0

Signature of the Authorised Signatory:

Lakshmi Ramachandran

Place : Chennai

Date: 01 April 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated.

N.A – Not Applicable