

SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED

CIN: U51909TN1982PTC031319

Registered Office: 95, ANNA SALAI, CHENNAI - 600032

Email Id: corporate@mmforgings.com

April 01, 2019

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
'SVK Towers'
A 25, Thiru Vi Ka Industrial Estate,
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, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

SYNMAX CONSULTANTS & TRADING PVT. LTD.


AUTHORISED SIGNATORY

Email Id: corporate@mmforgings.com

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	<ul style="list-style-type: none"> National Stock Exchange of India Ltd , Mumbai. Bombay Stock Exchange Limited, Mumbai 		
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.	<p>Not Applicable</p> <p>Synmax Consultants & Trading Private Ltd</p> <p>PAC : NIL</p>		
4. Particulars of the Shareholding of persons mentioned at (3) above As of <u>March 31st of the year 2019</u> , holding of:	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares			
Synmax Consultants & Trading P. Ltd	5796000	24.01	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	5796000	24.01	0

Name of the Target Company: M M FORGINGS LIMITED

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Synmax Consultants & Trading Private Limited	Promoter	
PAC - NIL		

Signature of the Authorised Signatory:

(x)

For SYNMAX CONSULTANTS & TRADING PVT. LTD.

Place : Chennai

K. V. J. S.

AUTHORISED SIGNATORY

Date: 31 March 2019

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