



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
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No. 325/Query to Stock Exchange

23.12.2024

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: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Madam/Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We had received warning letter from NSE and BSE dated 20.12.2024 due to Non holding of Stakeholders relationship committee in the year 2023-2024. we assure you that this would not be repeated in future. We have attached herewith warning letter received from NSE and BSE as per the instruction.

Yours faithfully,

For MMTC Limited,

(Ajay Kumar Misra)
Company Secretar

LIST/COMP/SHB/1512/2024-25

Date: December 20, 2024

To,

**The Company Secretary/ Compliance Officer
MMTC Limited**

Scope Complex, Core1, 7, Lodi Road,
Institutional Area, New Delhi – 110003

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“the Regulations”)

This is with reference to the Corporate Governance Report (“CGR”) filed by MMTC Limited (“the Company”) for the quarter ended March 2024 and applicable Regulation 20(3A) of the Regulations, which states that:

“The stakeholders relationship committee shall meet at least once in a year.”

In this regard, it was observed that, the Company has not conducted any meeting of its “Stakeholders Relationship Committee” in the year 2023-2024.


The afore-mentioned non-compliance has been viewed seriously by the Exchange. You are hereby warned and advised to ensure compliance with all applicable provisions laid down by SEBI through its Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where it is listed. Additionally, the Company is advised to place before their Board of Directors, this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Shraddha Bagwe
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/MMTC/01/2024-2025

Date: December 20, 2024

To,
**The Company Secretary,
MMTC Limited**
Scope Complex, Core1, 7, Lodi Road,
Institutional Area, New Delhi – 110003

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by MMTC Limited ('the Company') for quarter ended March 2024. Further, referring to Regulation 20(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Stakeholders Relationship Committee – Regulation 20

(3A) The stakeholders relationship committee shall meet at least once in a year.

It was observed that the Company has not conducted any meeting of its Stakeholders Relationship Committee in the year 2023-2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Fri, Dec 20, 2024 16:57:25 IST
Location: NSE