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15th April 2021 No.BS/325/SE-S/2016

Department of Corporate Services The Listing Department, National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex

MUMBAI 400051

Symbol & Series: MMTC /EQ

(Fax No: 022-26598237/8238/8347/8348

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI 400 001

Company Scrip Code:513377

(Fax No:022-22723121/22722037/22722039

Half yearly certificate under Regulation 7(3) of SEBI (Listing **Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 05th April 2021, duly signed by the Compliance officer of the Company and authorized representative of the RTA for the half year ended on 31st March 2021 in the prescribed format.

Thanking you,

Yours faithfully, For MMTC Limited,

(G.Anandanarayanan) Company Secretary

Encl: As above.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. MMTC Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MMTC Limited

Company Secretary

Date: 05.04.2021 Płace: New Delhi For MCS Share Transfer Agent Limited

Ajay Dalal

Authorized Signatory