



## M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA  
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in  
CIN : L25190KA1964PLC052092

April 9, 2019

Bombay Stock Exchange Ltd.,  
Department of Company Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Telephone: 022-22721234

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended 31<sup>st</sup> March 2019.

Please find attached herewith the above certificate for the half year ended 31<sup>st</sup> March 2019.

Kindly acknowledge receipt.

Thanking your

Yours faithfully,

For M M RUBBER CO. LTD.,

Company Secretary

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**Marketing Office :** 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.  
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • **NATURAL LATEX FOAM RUBBER** • • • •  
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CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31.03.2019

I have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **M M RUBBER COMPANY LIMITED** (hereinafter referred to as "the Company"), bearing Corporate Identification Number L25190KA1964PLC052092, having registered office at Empire Infantry, 3<sup>rd</sup> Floor No.29, Infantry Road, Bengaluru 560001, Karnataka, produced before me by its **Registrars and Share Transfer Agents, M/s Cameo Corporate Services Limited**, having office at Subramanian Building, No.1, Club House Road, Chennai 600002, Tamil Nadu pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> September 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I, hereby certify that during the half year ended 31<sup>st</sup> March 2019,

1. The Company through its Registrars and Share Transfer Agents has effected transfer and issued Share Certificate(s) within 30 days from the respective dates of lodgment for transfer, except cases rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Bengaluru  
Date: 09/04/2019

**Akshay G**  
Membership No. 41957  
COP No. 15584

  
**G. AKSHAY**  
B.com., ACS.,  
Company Secretary  
C.P No. 15584  
A.C.S. 41957