
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date: 10 April 2019

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub. Regulation 40 (10) of SEBI LODR

1. Please find enclosed the certificate pertaining to transfer of equity shares for the six months period, 01 October 2018 to 31 March 2019, issued by the Practicing Company Secretary, Shri. R. Balasubramanian (C.P. No. 1340) as per Regulation 40 (9) of SEBI LODR.
2. Kindly take it on record

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED

J. Sumathi

J.SUMATHI
COMPANY SECRETARY



Enclosed: as above

R. BALASUBRAMANIAN B.A.B.L.F.C.S
PRACTISING COMPANY SECRETARY
C.P.NO.1340

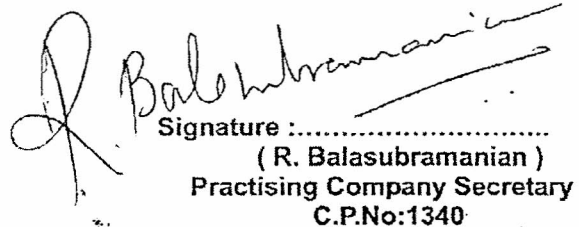
J BLOCK II STREET,
NEWRY SUPRIT
DOOR NO.27, FLAT NO.A2
ANNA NAGAR - 600 102
PH: 044-26269826
CELL: 9382709379

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. M M FORGINGS LIMITED**, having its Registered Office at A-25 Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032.(Regn. No.18 - 001473) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s. M M FORGINGS LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **31.03.2019**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within fifteen days from the date of lodgement.

Place : Chennai
Date : 10th ~~March~~ 2019
APRIL


Signature :
(R. Balasubramanian)
Practising Company Secretary
C.P.No:1340