M M FORGINGS LIMITED

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

Date: 06 February 2020

MUMBAI -400 001

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

Dear Sirs,

Ref.: NSE: security code- MMFL -EQ; BSE: Security Code -522241

NA1-600

Sub.: Demat/ Remat of Share Certificate for the month of January 2020

- 1. Please find enclosed, details of share certificates demitted/ remated for the month of January 2020, with NSDL and CDSL together with details thereof as made available to us by our Share Transfer Agents, M/s Cameo Corporate Services Limited. This is in compliance with Regulation 54 (5) of the SEBI (Depository's & Participants) Regulations 1996.
- 2. Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully, For M M FORGINGS LIMITED

J.SUMATHI COMPANY SECRETARY

Enclosed: as above

Himalus

M M FORGINGS LTD - NSDL AND CDSL DEMAT CONTROL CONFIRMATION DATE BETWEEN : 01-Jan-2020 AND 31-Jan-2020

NO.OF RECORDS : Z
NO.OF SHARES : 802
NO.OF DISTINCTIVE SHARES : 802
NO.OF CERTIFICATES : 6
NO.OF FOLIOS : 2

For MM FORGINGS LTD.,
ISmala

SUMATHI Company Secretary