



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

Date: 10th January, 2019

To

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Dear Sir,

Sub: Submission of information regarding loss of share certificates Scrip Code : 509196, Scrip Id: MMRUBBR-B

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of Shareholders	No. of Shares	Folio No.	Share Certificate No.	Distinctive No
Mrs Hemkuver Khimchand Dagli	100	H0000344	66055-56	3558720-3558819

Kindly acknowledge.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd
Compliance Officer

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 • • • •
MATTRESSES • PILLOWS • CUSHIONS

PHONE: 79778 42775

FROM: NAVNIT KHIMCHAND DAGLI
B/20, "SHALIMAR"
NEXT TO "SHOPPERS' STOP"
211-A, S.V. RD, ANDHERI (W)
MUMBAI - 400058

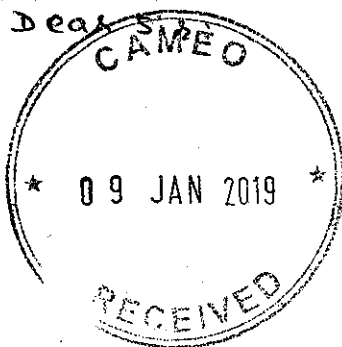
22-11-2018

The Registrar,
CAMEO CORPORATE SERVICES LTD,
Subramaniam Bldg, No 1, Club House Rd,
CHENNAI - 600 002, (Tamilnadu)

(UNIT: M.M. RUBBER COMPANY LTD)

M.M. RUBBER COMPANY LTD

HEMKUVER KHIMCHAND DAGLI
(FOLIO NO H0000344)



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SUB: DELETION OF NAME OF MRS. HEMKuver
KHIMCHAND DAGLI - FOLIO NO: H0000344
OWING TO HER DEATH

I am enclosing herewith death certificate of MRS. HEMKuver KHIMCHAND DAGLI - FOLIO NO H0000344 and request you do delete her name from the records maintained with you and share certificate also. Share certificate is not traceable here with us. It may be laying with you. I seek an earnest co-operation from you and hope to receive your reply very soon with the details of the rest of the share holders to enable me to comply with KYC procedures.

Thanking you,

Yours faithfully
N.K. Dagli
(N.K. DAGLI)

Encl: Death certificate of
MRS. HEMKuver KHIMCHAND DAGLI