



## 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

7<sup>th</sup> October, 2019

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

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended 30<sup>th</sup> September 2019**

Please find attached herewith the above certificate for the half year ended 30<sup>th</sup> September 2019.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For M.M. RUBBER CO. LTD.

Sharvari Sham Kulkarni  
Company Secretary  
(Membership No: A55902)

Encl: as stated

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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 • • • •  
MATTRESSES • PILLOWS • CUSHIONS



**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30.09.2019**

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 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 30<sup>th</sup> September 2019,

1. The Company through its Registrars and Share Transfer Agents has effected transfer and issued Share Certificate(s)/duplicate share certificates within 30 days from the respective dates of lodgment for transfer, except cases rejected on technical grounds;
2. There were no requests for consolidation, sub-division and exchange of duplicate share certificates during the period 01.04.2019 to 30.09.2019.

Place: Bengaluru  
Date: 05.10.2019

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

UDIN - A041957A000032068