



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: 04th May, 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.
MR. V N NANDA KUMAR	150	V0000680

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

Date: 29/04/2019

V.N.GOKUL KUMAR
"NANDAGOKULAM"
#388, 4th Main, 2nd Block,
R.T. Nagar
BENGALURU-560 032.
Mob: 9845037460



TO,
M/s. Head RTA & Co. Secretary
CAMEO CORPORATE SERVICES LIMITED
Unit: MM Rubber Company Limited
Subramanian Building
No. 3, Club House Road
CHENNAI-600 002
TAMILNADU STATE

Dear Sir,

**Reg: Shares held in MM Rubber Company Limited- Reg.
Folio No. : V0000680**

My brother Late Shri. V.N. Nandakumar was holding the shares of MM Rubber Company Ltd., vide Folio No. V0000680, and was sole shareholder.

Shri. V.N. Nandakumar passed away on 18th Oct 2014. He was holding the physical shares. As we could not lay hands on physical shares, we request you to issue duplicate shares. I will indemnify the Company. Please let me know the procedure for getting Duplicate share certificate. I wish to you inform you that I hold succession certificate in my favour, of the Late Shri. V.N. Nandakumar.

I had already spoken to Madam Kandhimathi, Company secretary of MM Rubber Company limited in this regard.

Your kind co-operation in the matter is solicited.

Thanking you,

Yours sincerely,


V.N.GOKUL KUMAR