

Core # 1, Scope Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

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No.BS/SE./325/2022

25th January, 2023

The Listing Department
National Stock Exchange of India
Ltd. Exchange Plaza, Bandra Kurla
Complex, Bandra(East), Mumbai
400051

Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Company scrip Code:513377

Symbol & Series:MMTC/EQ

Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby report that in terms of Notification No.60/2022 dated 10.01.2023 issued by the Office of the Commissioner of Customs(General), Mumbai w.e.f. 1st February, 2023, M/s Diamond & Gem Development Corporation Ltd(DGDC) has been appointed as 'Customs Cargo Service Provider" for safe custody and storage of import and export precious cargo at Air Cargo Complex, Mumbai and SEEPZ-SEZ. The custodianship of MMTC Limited at SEEPZ Mumbai shall stand terminated w.e.f. 1st February, 2023 in terms of above notification.

The Company has felt pertinent to disclose the above development to stock exchanges as part of good governance practice.

Thanking you,

Yours faithfully, For MMTC Limited,

(G. Anandanarayanan) Company Secretary