



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

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CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

11th April 2019

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p>
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Sub: Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 10th April 2019, from P.P Agarwal & Co., Company Secretaries for the half year ended on 31st March 2019 in the prescribed format.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G.Anandanarayanan)
Company Secretary

Encl: As above.

The Board of Directors
MMTC Limited
Core-1, SCOPE Complex
7 Institutional Area, Lodhi Road
New Delhi - 110003

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019


We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to MMTC Limited maintained by MCS Share Transfer Agent Limited Registrar and Transfer Agent of the Company, pertaining to their transfer of equity shares for the 2nd half of the year 2018-19 i.e. from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- (A) There were no request for sub-division, renewal, exchange or endorsement of calls/allotment monies on the Share Certificates of the Company; and
- (B) There were no request for exchange of duplicate and split certificates.

Place: New Delhi
Date: 10.04.2019



For **P. P. AGARWAL & CO.**
Company Secretaries


(Pramod Prasad Agarwal)
Proprietor
C.P. No. 10566
FCS 4955