

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: 11th February, 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 Gopal P Rabadia	No. of Shares	Folio No.
	200	G0000686

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

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FOAM

RUBBER

MATTRESSES

PILLOWS

CUSHIONS

CA Gopal Rabadia

Chartered Accountants

2A, Lentin Chambers, 4th Floor Dalal Street, Fort, Mumbai-400001 T: +91 22 22657206

MEOE: gopalketki@yahoo.co.in

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MM Rubber Company Cameo Corporate Services Ltd. "Subramanian Building", No.1, Vth Floor,

Club House Road Chennai (Madras) - 600002 Tamil Nadu

Reference: MM Rubber Company, Folio No. G0000686 in the name of Gopal P.

Rabadia and Ketki S. Choksi, and Folio No. G0000916 in the name of

Gopal P. Rabadia.

Subject: Loss of share certificates.

Dear Sir/Madam,

The above mentioned shares are lost/misplaced. However, Mrs. Ketki Gopal Rabadia (Maiden Name: Ketki S. Choksi) has expired and the name appearing in the death certificate is Ketki Gopal Rabadia.

Request your good self to guide me regarding the procedure for getting duplicate share certificates and also let me know Distinctive Numbers and Certificate Numbers for both folios.

Enclosed herewith

- 1. PAN Card of Ketki G. Rabadia (where you can see the maiden name.)
- 2. Death Certificate of Ketki G. Rabdia.

Thanking you

Yours faithfully,

GOPAL PRABADIA (Chartered Accountant)