



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
Phone No:24362200; 24361889 Fax No. 24360724  
**Email: [ganarayanan@mmtclimited.com](mailto:ganarayanan@mmtclimited.com)**

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**CIN: L51909DL1963GOI004033**

No.BS/87/SE-Corr./05 (VIII)

17<sup>th</sup> April -2023

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b> <b>Symbol &amp; Series: MMTC /EQ</b>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b> <b>Company Scrip Code:513377</b>
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**Sub: Certificate under Regulation 40 ( 9) of SEBI ( LODR) Regulation, 2015 for the period ended 31<sup>st</sup> March-2023**

Sir,

*Please find attached herewith **Certificate under Regulation 40 ( 9) of SEBI ( LODR) Regulation, 2015 for the period ended 31<sup>st</sup> March-2023** duly signed by M/s P. P. Agarwal & Company , practicing company secretary having CP number 10566 .*

Thanking you,

Yours faithfully,  
For MMTC Limited

(Ajay Kumar Misra )  
Compliance officer



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



Awarded as the  
Best Secretarial Audit Report 2021

To  
**MMTC LIMITED**  
Core -1, SCOPE Complex, 7, Institutional Area,  
Lodi Road, New Delhi – 110003

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the Company and its Registrars and Share Transfer Agents (RTA), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT</b>		
<b>1 For Quarter Ended</b>	:	<b>March 31, 2023</b>
<b>2 ISIN</b>	:	<b>INE123F01029</b>
<b>3 Face Value</b>	:	<b>Rs.1/- per share</b>
<b>4 Name of the Company</b>	:	<b>MMTC LIMITED</b>
<b>5 Registered Office Address</b>	:	<b>Core -1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003</b>
<b>6 Correspondence Address</b>	:	<b>As above</b>
<b>7 Telephone &amp; Fax Nos.</b>	:	<b>Ph: 011-24361889 Fax :011-24360724</b>
<b>8 E Mail Address</b>	:	<b>ganarayanan@mmtclimited.com</b>
<b>9 Name of the Stock Exchanges where the Company's securities are listed</b>	:	<b>BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)</b>
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
<b>10 Issued Capital</b>	<b>1,50,00,00,000</b>	<b>100</b>
<b>11 Listed Capital (BSE and NSE)</b>	<b>1,50,00,00,000</b>	<b>100</b>
<b>12 Held in dematerialized form in CDSL</b>	<b>1,40,96,08,063</b>	<b>93.97%</b>
<b>13 Held in dematerialized form in NSDL</b>	<b>9,03,88,271</b>	<b>6.03%</b>
<b>14 Physical</b>	<b>3,666</b>	<b>0%</b>
<b>15 Total Number of Shares (12+ 13+ 14)</b>	<b>1,50,00,00,000</b>	<b>100%</b>
<b>16 Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15) (11 &amp; 15)</b>	<b>Not Applicable</b>	



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges
Nil	Nil	Nil	Nil	Nil	Nil	Nil
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated ( Yes / No ) If not, up to dated up to which date			Yes N.A.		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.		
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:					
	<b>Total Number of Demat Requests</b>	<b>Number of Requests</b>	<b>Number of Shares</b>	<b>Reasons for Delay</b>		
	Confirmed after 21 days	Nil	Nil	N.A.		
	Pending for more than 21 days	Nil	Nil	N.A.		
22	Name, Telephone & Fax No. of Compliance Officer of the Company			G. Anandanarayanan Company Secretary Ph: 011-24361889 Fax: 011-24360724		
23	Name, Address. Tel. & Fax No., Registration No. of the Secretarial Auditor			P. P. AGARWAL & CO. C-154, East of Kailash, New Delhi 110065 Tel No.:011 – 35541587 Membership No.: FCS 4955 C.P: 10566 FRN: S2012DE174200		
24	Appointment of common agency for share registry work, if yes ( name & address )			MCS Share Transfer Agent Limited F-65, First floor, Okhla Industrial Area Phase I, New Delhi 110020		
25	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)			-----NIL-----		

The above report is based on the basis of our information, accounts, records, register of shareholders and records / explanations given to us and the examination of the Books of proof of depository of MMTCL Limited upto 31-03-2023.

Place : New Delhi  
Date: 13-04-2023



For P. P. Agarwal & Co.  
Company Secretaries  
U. C. No. S2012DE174200

Pramod P. Agarwal  
CoP No.: 10566

UDIN: F004955E000080360