No.BS/325/SE-S/2016

12th October 2020

The Listing Department,	Department of Corporate Services
National Stock Exchange of India Ltd	Bombay Stock Exchange Limited
Exchange Plaza	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex	Dalal Street
MUMBAI 400051	MUMBAI 400 001
Symbol & Series: MMTC /EQ	Company Scrip Code:513377
(Fax No: 022-26598237/ 8238/8347/8348	
	(Fax No: <u>022-22723121/ 22722037 / 22722039</u>

Sub: Half yearly certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 07th October 2020, duly signed by the Compliance officer of the Company and authorized representative of the RTA for the half year ended on 30th September 2020 in the prescribed format.

Thanking you,

Yours faithfully, For MMTC Limited,

(G.Anandanarayanan) Company Secretary

Encl: As above.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. MMTC is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MMTC Limited

Company Secretary

Date: 09.10.2020 Place: New Delhi

जी.आनन्दनारायणन / G. ANANDANARAYANAN कम्पनी सचिव / Company Secretary एम एम टी सी लिमिटेड / MMTC LIMITED (भारत सरकार का उपक्रम / A Govt. of India Enterprise) कोर-1, रकोप कॉम्पलेक्स, लोधी रोड, नई दिल्ली-110003 Core-1, Scope Complex, Lodhi Road, New Delh-11'2003 For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory