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**CIN: L51909DL1963GOI004033**

No.BS/325/SE-S/2016

16<sup>th</sup> April 2019

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza <b>Bandra Kurla Complex</b> <b>MUMBAI 400051</b></p> <p><b>Symbol &amp; Series: MMTC /EQ</b> <b>(Fax No: <u>022-26598237/ 8238/8347/8348</u>)</b></p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers <b>Dalal Street</b> <b>MUMBAI 400 001</b></p> <p><b>Company Scrip Code:513377</b> <b>(Fax No:<u>022-22723121/ 22722037 / 22722039</u>)</b></p>
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**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 04<sup>th</sup> April 2019, duly signed by the Compliance officer of the Company and authorized representative of the RTA for the half year ended on 31<sup>st</sup> March 2019 in the prescribed format.

Thanking you,

Yours faithfully,  
For MMTC Limited,

(G.Anandanarayanan)  
Company Secretary

Encl: As above.

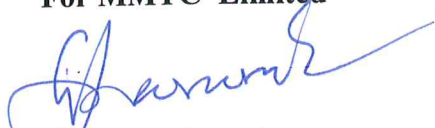
## COMPLIANCE CERTIFICATE

[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, Okhla 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 Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MMTC Limited



Company Secretary

Date: 04.04.2019

Place: New Delhi

For MCS Share Transfer Agent Limited



P K Mittal  
Authorized Signatory

