

M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date: 16 May 2019

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/ Madam,

Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241

Sub.: Annual Secretarial Compliance Report – Regulation 24 A of SEBI LODR REG.

1. With reference to Regulation 24A of SEBI LODR, please find enclosed the Secretarial Compliance Report of the Company for the Year ended 31 March 2019.
2. The Secretarial Compliance Report is signed by Shri Shankar V, Secretarial Auditor (C.P No. 12974).
3. We request you to kindly take it on record.

Thanking You,

Yours faithfully,

For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



**SECRETARIAL COMPLIANCE REPORT OF MM FORGINGS LIMITED
FOR THE YEAR ENDED 31.03.2019
(pursuant to circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by
Securities and Exchange Board of India)**

I, Venkataraman Shankar, Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by "**MM FORGINGS LIMITED**" ("The Listed entity")
- (b) The filings/ submissions made by the listed entity to BSE (Bombay Stock Exchange) LIMITED and National Stock Exchange of India Limited (the Stock exchanges where its Equity shares are listed),
- (c) website of the listed entity (<http://www.mmforgings.com>),
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act,1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



Shankar V

B.Com., ACS.,

Company Secretary in Practice
C.P. No. 12974

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Errabalu Chetty Street,
Parry's Corner, Chennai - 600 001.
Cell : 99429 90839

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the year under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the year under review)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the year under review)
- (g) Securities and Exchange Board of India (issue and Listing of Non-Convertible and Redeemable Preferences Shares) Regulations,2013; (Not applicable during the year under review)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Issued Capital and Disclosure Requirement) Regulations, 2009; In respect of Bonus issue of 12070400 Equity shares of Rs.10 each made by the company in terms of shareholder's resolution passed in the AGM held on 11.07.2018.

and circulars/guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ Circulars/ Guidelines Including Specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Nil	Nil	Nil

(c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.



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(c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (Including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
1	Nil	Nil	Nil	Nil

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the Previous reports	Observations made in the secretarial compliance report for the year ended ----	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	NA	NA	NA	NA


SHANKAR
COMPANY SECRETARY IN PRACTICE

ACS No. 12080

C.P.NO. 12974

Place: Chennai

Date: 16.05.2019