

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 GST IN : 29AAACM2611E1ZX

O5th May, 2020

To

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We attach the certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited for the year ended 31st March, 2020.

Kindly acknowledge.

Thanking you

Yours faithfully, For M M Rubber Company Ltd

Sharvari Sham Kulkarni Company Secretary (Membership No:- A55902)

> Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008. Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924 •••• NATURAL LATEX FOAM RUBBER ••••



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LODR7(3)/2020

Date : 21/04/2020

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015. ____________________________________

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M M RUBBER COMPANY LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD. for M M RUBBER COMPANY LIMITED

KANTHIMATHI JAYAKUMAR

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

For M.M. RUBBER COMPANY JHOTYSH pany Secretary



CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com