



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

Date: 27th February, 2019

To

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

Dear Sir,

Sub: Submission of information regarding loss of share certificates Scrip Code : 509196, Scrip Id: MMRUBBR-B

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of Shareholders	No. of Shares	Folio No.	Share Certificate No.	Distinctive No
Kolathu Mani	25	K0000507	4600	378159-378183
Parvathy Kolathymani	25	P0000221	6685	456159-456183

Kindly acknowledge.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Compliance Officer

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 • • • •
MATTRESSES • PILLOWS • CUSHIONS

PRO 515974399



KOLATHUMANI
A3/14 Mahindra Nagar
MALAD(E)
MUMBAI 400 097
21-02-2019

To

M/s. Cameo Corporate Services Ltd.

'Subramanian Bldg' 1, club house Road

Chennai 600 002. Sub: MM RUBBER Co Ltd.

ATTN: Ms. NIRMALA.V.

Dear Madam.

As per Instructions vide your letter no. SB/2018 dt 26/9/2018 and email dt. Dec. 27, 2018 I am enclosing the following documents to enable you to issue duplicates certificates of MM Rubber Co Ltd at your earliest.

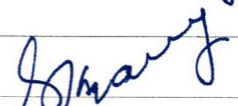
1. Indemnity Bond duly filled in and attested.
2. Affidavit duly filled in & attested.
3. Self attested copy of PAN card & ADDAR CARD
4. Original copy of FIR Lodged with Police Station

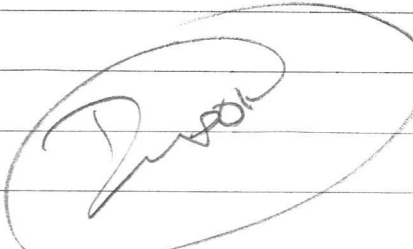
The documents are pertaining to Folio no. 507, Share Certificate no. 4600. Dist no. 0378159 To 0378183.

Your early action is appreciated.

Thanking you.

Yours Sincerely


(KOLATHUMANI)





Parvathy KOLATHUMANI
A3/14 MAHINDRA NAGAR
MALAD (EAST)
MUMBAI 400 097

21-02-2019

To.

M/s. Cameo Corporate Services Ltd.
"Subramaniam Bldg" 1, Club house Road
Chennai 600 002

ATTN: Ms NIRMALA V.

Sub. MM Rubber Co Ltd

Dear Madam

As per your instructions vide letter no. 2333 SB/2018 dt. 26/9/2018 and Email dt. Dec 27, 2018, I am enclosing the following documents to enable you to issue duplicate Certificates of MM Rubber Co Ltd.

1. Indemnity Bond duly filled in, and attested.
2. Affidavit duly filled in, & attested
3. Self attested copy of PAN CARD & ADDRESS CARD
4. Original Copy of FIR lodged with local Police Station.

One documents as per claim to Folio no. P000221
Share Certificate no. 6685, Dist no. 0456159 to 0456183
for 25 Nos. Shares.

Your early action is appreciated

Thanking you

Yours Sincerely

Parvathy

(Parvathy Kolathumani