

NO.BS/325/SE-S/2016

16th July, 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

Sub: Confirmation Certificate in the matter of Regulatin 74(5) of SEBI(Depositories and Participants) Regulations, 2018.

Sir/Madam,

Please find enclosed herewith the above mentioned Certificate dated 3.7.2020 issued by the RTA of the company – M/s MCS Share Transfer Agent Limited, New Delhi for the quarter ended 30^{th} June 2020.

This is for your information & record.

Yours faithfully, For MMTC Limited

(G.Anandanarayanan) Company Secretaries

Encls: <u>As above</u>

"हिन्दी में लिखे पत्रों का स्वागत है"

कोर--1, "स्कोप कॉम्पलैक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली--110 003 भारत Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA दूरमाष / Tel. : 011- 24362200 E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in PAN No. : AAACM1433E CIN : L51909DL1963GOI004033