



Regd. Office : Core-1, 'SCOPE Complex', 7 Institutional Area, Lodhi Road, New Delhi-110003

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com Website :

www.mmtclimited.com CIN :

L51909DL1963GOI004033

No.BS/325/SE-S/2016

21st July, 2020

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Company Scrip Code:513377

Sub: Quarterly Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June 2020

Sir/ Ma'am,

Please find enclosed quarterly certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, dated 8th July 2020, from P.P Agarwal & Co., Company Secretaries, for the quarter ended on 30th June 2020

This is for your Information & record.

Yours faithfully,
For MMTCLimited,

Encl: As above.

(G.Anandanarayanan)
Company Secretary

P. P. AGARWAL & CO.

Company Secretaries

C-154, LGF, East of Kailash, New Delhi -110065

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

1. For Quarter Ended	30 th JUNE, 2020
2. ISIN	INE123F01029
3. Face Value	Rs.1/- per share
4. Name of the Company	MMTC LIMITED
5. Registered Office Address	Core #1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi – 110003
6. Correspondence Address	As above
7. Telephone & Fax Nos.	Ph: 011-24361889 Fax :011-24360724
8. E Mail Address	ganarayanan@mmtclimited.com
9. Name of the Stock Exchanges where the Company's securities are listed	BSE LIMITED The National Stock Exchange Ltd.
10. Issued Capital	Number of Shares 1,50,00,00,000 % of Total Issued Capital 100.00
11. Listed Capital (BSE and NSE)	Number of Shares 1,50,00,00,000 % of Total Issued Capital 100.00
12. Held in dematerialized form in CDSL	1,387,548,917 92.50
13. Held in dematerialized form in NSDL	112,446,338 7.50
14. Physical	4,745 0
	1,500,000,000 100.00
15. Total Number of Shares (12+ 13+ 14)	1,50,00,00,000 100.00
16. Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15)	Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issuc, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) If not, up to dated up to which date	Yes N.A.
19. Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of demat requests	Number of Requests	Number of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company	G Anandanarayanan Company Secretary Ph: 011-24361889 Fax: 011-24360724
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23. Name, Address, Tel. & Fax No., Registration No. of the Secretarial Auditor	P. P. AGARWAL & CO. C-154, East of Kailash New Delhi 110065 Tel No.:011 – 46547930 Membership No.: FCS 4955 C.P: 10566 FRN: S2012DE174200
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24. Appointment of common agency for share registry work, if yes (name & address)	MCS Share Transfer Agent Limited F-65, First floor, Okhla Industrial Area Phase I, New Delhi 110020
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25. Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	-----NIL-----
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The above report is based on the basis of our information, accounts, records, register of shareholders and records / explanations given to us and the examination of the Books of proof of depository of MMTC Limited upto 30th June, 2020.

For P. P. Agarwal & Co.
Company Secretaries
U. C. No. S2012DE174200

PRAMOD PRASAD AGARWAL Digitally signed by PRAMOD PRASAD AGARWAL
Date: 2020.07.08 15:16:28 +05'30'

Pramod P. Agarwal
CoP No.: 10566
UDIN: F004955B000425375

Place: New Delhi
Date: 08.07.2020