
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: 14 April 2020

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,

Sub. Regulation 40 (10) of SEBI LODR

1. Please find enclosed the certificate pertaining to transfer of equity shares for the six months period, 01 October 2019 to 31 March 2020 issued by the Practicing Company Secretary, Shri. V. Shankar (C.P. No. 12974) as per Regulation 40 (9) of SEBI LODR.
2. Kindly take it on record

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED



J.SUMATHI
COMPANY SECRETARY



Enclosed: as above

Shankar V

B.Com., ACS.,

Company Secretary in Practice
C.P. No. 12974

New No. 3, Old No. 2,
"SAFAIYA MANZIL", I Floor,
Errabalu Chetty Street,
Parry's Corner, Chennai - 600 001.
Cell : 99429 90839

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations
and Disclosure Requirements) Regulations 2015
FOR THE HALF YEAR ENDED 31ST MRCH 2020**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. M.M.FORGINGS LIMITED having its Registered Office at A-24/25, S.V.K. Towers, Thiru. Vi.Ka. Industrial Estate, Guindy, Chennai-600 032 (Regn. No. 18 – 001473) maintained by its Registrar and Share Transfer Agents --Cameo Corporate Services Ltd., "Subramanian Building", No. 1, Club House Road, Chennai-600 002. pertaining to transfer of Equity Shares of the company for the period from 01.10.2019 to 31. 03. 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and the Listing Agreement entered into by M/S. M.M.FORGINGS LIMITED with the National Stock Exchange of India Limited and the Bombay Stock Exchange Limited and based on the information and explanation provided by the Company, I hereby Certify that the Company has :

A. (i) not received any request for Transfer of Shares during the period from 01.10.2019 to 31.03.2020 other than those rejected on technical grounds.

(ii) issued Share Certificates in respect of requests for exchange of duplicate and split certificates within fifteen days from the date of lodgement.

B. Any other information, if applicable – None.

PLACE : Chennai
DATE : 10th April 2020



V SHANKAR
ACS 12080
CP NO. 12974