

# M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date : 11 October 2019

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 Sirs,

Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241

Sub.: Regulation 40 (10) of SEBI LODR

1. Please find enclosed the Certificate as per Regulation 40 (9) of SEBI LODR for the six months period 01 April 2019 to 30 September 2019, issued by the Practicing Company Secretary, Shri. R. Balasubramanian ( C.P. No. 1340).
2. Kindly take it on record.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

  
J.SUMATHI  
COMPANY SECRETARY



Enclosed : as above

R. BALASUBRAMANIAN B.A.B.L.F.C.S  
PRACTISING COMPANY SECRETARY  
C.P.NO.1340

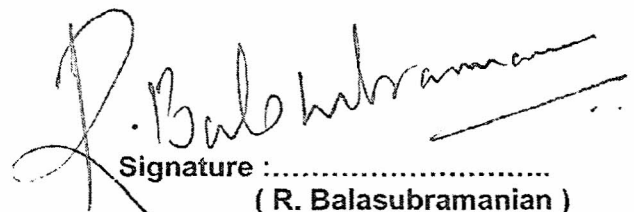
J BLOCK II STREET,  
NEWRY SUPRIT  
DOOR NO.27, FLAT NO.A2  
ANNA NAGAR - 600 102  
PH: 044-26269826  
CELL: 9382709379

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI ( Listing Obligations and  
Disclosure Requirements) Regulations, 2015  
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

I have examined all 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-25 Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032.(**Regn. No.18 - 001473**) maintained by 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 **01.04.2019 to 30.09.2019** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s. M M FORGINGS LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **30.09.2019**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within fifteen days from the date of lodgement.

Place : Chennai  
Date : 10th October 2019

  
Signature : .....  
( R. Balasubramanian )  
Practising Company Secretary  
C.P.No:1340  
UDIN: F002397A000046375