

Date: 01st April 2019

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

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
HYMAVATHI VAJHALA	161	H0000229	0003496	0336884-0336908
			127/2	789295-789319
			41053-56	2829739-2829849

Kindly acknowledge.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Compliance Officer

PILLOWS

MATTRESSES

_a 10th March 2019.

To,

The MM Rubber Limited, Cameo Corporate Services Ltd. Subramanian Building # 1, Club House Road, Chennai 600 002 – India

Sub: Transfer of shares - MM Rubber Ltd. -

Dear Manager,



I am Krishna Mohan V, residing at Plot No. 35, Madhapur, Hyderabad, 4thson of Late Hymavathi Vajhala.

My mother Late Hymavathi Vajhala, D/O Krishna Murthy B,holding **161 shares of MM** Rubber Ltd with a folio number H0000229.

Subsequent to her death, we are able to manage and distribute her assets among. As we could not find any certificates related to MM Rubber Ltd, we could not enquire or transfer these shares till date. Only we have come to know her holdings through the postal mail received on her name from your office.

After thorough search, we have come to a conclusion that the share certificates of MM Rubber Ltd are missing.

I am attaching her death certificate and her family certification for your reference.

Kindly let me know the procedure to transfer the holding on her name to her legal heirs.

Thanking You.

With Regards,

Krishna Mohan V

Mobile: 9989566006

Plot No. 35, Sai Nagar, Madhapur

Hyderabad - 500081

You can use my mail id krishna.vajhala@gmail.com for further communication.