

## 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

08 March 2022

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.: Intimation to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC and nomination details.**

1. Please refer SEBI Circular No. SEBI/ HO/MIRSD/ MIRSD RTAMB/ P/ CIR/ 2021/ 655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 ("Circulars"). regarding intimation to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC and nomination details.
2. The Company has informed to all the shareholders of the Company holding equity shares in physical mode to furnish their PAN, KYC and nomination details to the Registrars and Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited on 04 March 2022.
3. The Company has also uploaded the forms as stipulated in the Circulars on its website.
  1. Form ISR 1 ( Investor Service Request)
  2. Form ISR 2 ( Confirmation of Signature)
  3. Form ISR 3 ( Opting – out of Nomination)
  4. Form SH 13 ( Nomination Form)
  5. Form SH 14 ( Cancellation or variation of Nomination)
4. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

  
J. Sumathi  
Company Secretary  
Membership No: 8621