



Core # 1, Scope Complex, 7 Institutional Area, Lodi Road, New Delhi-110003
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CIN:L51909DL1963GOI004033

No.BS/SE./325/2023

10th April, 2023

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 Symbol & Series:MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Company scrip Code:513377
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Sub: Disclosure under Regulation 7 of SEBI(LODR) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate submitted by our RTA, M/s. MCS Share Transfer Agent Limited, New Delhi for the year ended March, 31, 2023.

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Company Secretary

Encls: As above.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. MMTC Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MMTC Limited



Company Secretary

Date: 03.04.2023

Place: New Delhi

For MCS Share Transfer Agent Limited



Narender Singh Negi
Authorized Signatory