

# 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 : 13 April 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
--	---

Dear Sirs,

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

Sub.: Regulation 40 (10) of SEBI LODR- Compliance

1. Please find enclosed the Certificate as per Regulation 40 (9) of SEBI LODR for the year ended 31 March 2022, issued by the Practicing Company Secretary, Shri. V. Shankar ( C.P. No. 12974).
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 YEAR ENDED 31<sup>st</sup> MARCH 2022**

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 (CIN L51102TN1946PLC001473) 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 year ended 31 March 2022 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 delivered during the year ended on 31st March, 2022:

A) Shares Certificate(s) relating to the transfer of Shares received during the year from 1<sup>st</sup> April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable – None.

PLACE : Chennai

DATE : 11.04.2022

*V Shankar*

V SHANKAR  
ACS 12080  
CP NO. 12974

