

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

Date: 05th April, 2019

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
Kirtikumar Ramanlal Shah	25	K0002223	5838	424684-424708

Kindly acknowledge.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Compliance Officer

Marketing Office: 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone: +91 44 28191931 / 28191932 Fax: +91 44 28191924

NATURAL

LATEX

FOAM

RUBBER

MATTRESSES

PILLOWS

CUSHIONS

Kirtikumar Ramanlal Shah,

C-301, Lumbini Palace,

Tejpal Road,

Vile Parle East

Mumbai 400057

27 March 2019

To,

Cameo Corporate Service Ltd.

Chennai

Unit: MM Rubber company Ltd.

Subject: Duplicate issue of shares.

Dear Sir,

With reference to above mentioned subject, I, Mr. KirtiKumar R Shah, request you to send me a duplicate share certificate procedure. The certificate after split has been misplaced/ not received by me.

Folio: K-2223

Qty: 125

Thanking You,

Yours faithfully,

KirtiKirmar Hamanial Shah

NAME(S) AD	
DRESS AN	
D OCCUPATIO	
z	
Ξ.	
Σ	
RUBBER	
COMPANY	
LIMITED	

REFERENCE FOLI

REGISTER OF MEMBERS

	REMARKS_
щ	_
LIMIN	からす
30	1.
CHAPE?	ないまり

Sto-Late: Romandal Dishah
elo Mis. Romandal Dishah
217 Stock Exchange
Dalal Street Fort

DATE AT WHICH CEASED TO BE A MEMBER.

	SHARFS BOUGHT	LH S		SHARES	SOLD		SHARE	
DATE TRANSFER	DISTINC	NO. OF	REFERENCE	DISTINCTIVE NUMBERS	NO. OF SHARES	REFERENCE	CERTIFICATE	BALANCE
10004 01. (6.	100 A 10 10 10 10 10 10 10 10 10 10 10 10 10	22	25 R. /350				5838	25
00 40 11 4.61	HLHOOK TIK 180							
								-
								-
							-	
							200	
							l m	
				N. N. S.				