

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 : 06 January 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.: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Amendment Regulations, 2018.

1. Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. 1\FRI/ DOP2/ DSA2/ OW/ 2019/ 2498 /1 dated 24th January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization and rematerialization of share certificates for the quarter ended 31 December 2021.
2. We request you to take on records and acknowledge receipt.

Thanking you,

Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY



Enclosed : as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MMF/2022
January 06, 2022

M/S.MM FORGINGS LIMITED
A-25 Thiru-vi-ka Industrial Estate
Guindy, Chennai-600032

Dear Madam,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2021, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)