



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 GST IN : 29AAACM2611E1ZX

8th January, 2024

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Dear Sir,

Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited for the Quarter ended 31st December, 2023.

Kindly acknowledge and take same on your record.

Thanking you

Yours faithfully,
For **M M Rubber Company Limited**

Keerthi S Raj
Company Secretary

Encl:As above

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

The Company Secretary
MM Rubber Co.Ltd.
"Empire Infantry, 3rd Floor
No.29 Infantry Road
Bangalore 560001"

Dear Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)