

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

17th January, 2022

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:

| Sr. No. | Name of Shareholders | No. of Shares | Folio No. |
|---------|----------------------|---------------|-----------|
| 1 | G SARASWATHI | 750 | G0001066 |

Kindly acknowledge.

Thanking you

Yours faithfully,
For **M.M Rubber Company Ltd**


Sharvari Kulkarni
Company Secretary

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

P. No - 288858707

To:

Mrs. Nirmala V

Investor Services Cell, M M Rubber Company Ltd

Cameo Corporate Services Ltd

Subramaniam Building, V Floor

No.1, Club House Road

Chennai 600 002



From:

Dr.G.Sumathi

Old 18 New 20 Sambasivam Street,

T.Nagar, Chennai – 600017

Mobile: +91-90948 74343

L-604

Respected Ma'am,

Subject: Duplicate share certificate and transmission required for folio no. **G-1066** held by my (late) mother Mrs.G.Saraswathi

My mother Mrs.G.Saraswathi passed away on 10/08/2020. I have 750 physical share certificates of M M Rubber Company folio number G-1066

We have not received the new certificate in 2021. We have made our best effort by asking neighbors as well as asking, searching post office. We could not find the new share certificates sent by you last year. We have the old 750 share certificates. As per our discussion, I am enclosing Xerox copy of old share certificate. Kindly let us know the procedure for duplicate share cum transmission procedure so that we can complete transmission to proceed with Demat of the physical share certificates.

Place: Chennai

Date: 12/1/2022

With Regards,

Sumathi .a

Dr.G.Sumathi

M M RUBBER COMPANY LIMITED FV RS 2/-
REGISTER OF MEMBERS AS ON 13/01/2022

FOLIO : G0001066
NAME : G SARASWATHI
ADDRESS : 18 SAMBASIVAM STREET, T NAGAR,
CHENNAI
TAMIL NADU
600017

F/H NAME: W/O LATE GNANA DESIK
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 : AAHPS0499Q
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP :
NATIONALITY : Indian National

SHARES : 750

SHARES ACQUIRED

| ALLOT TRANS | REF/ DATE NO. | DISTINCTIVE NOS FROM | DISTINCTIVE NOS TO | CERT.NO. FOLIO | NO.OF SHARES ALLOTTED OR TRANSFERRED | NAME OF THE SELLER |
|----------------|------------------|-------------------------|-----------------------|----------------|--|--------------------|
| ALLOT | 09-Mar-2021 | 3945061 | 3945810 | 126945 | 750 | |

SHARES TRANSFERRED

| TRANS NO. | DATE | DISTINCTIVE NOS FROM | DISTINCTIVE NOS TO | CERT.NO. FOLIO | NO.OF SHARES TRANSFERRED | NAME OF THE BUYER |
|-----------|------|-------------------------|-----------------------|----------------|-----------------------------|-------------------|
|-----------|------|-------------------------|-----------------------|----------------|-----------------------------|-------------------|

SUMMARY

TOTAL SHARES ACQUIRED : 750
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 750