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: 10 October 2019

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

Dear Sirs,

Sub.: Regulation 7 (3) of SEBI LODR

Ref.: BSE: Security Code -522241

Please find enclosed compliance certificate for six months period commencing from 01 April 2019 to 30 September 2019, in terms of Regulation 7 (3) of SEBI LODR, 2015 duly signed by the Share Transfer Agents and the Company.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

J.SUMATHI COMPANY SECRETARY

Enclosed: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:MMF:2019 DATE: 08.10.2019

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 522241 ISIN No:INE227C01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M M FORGINGS LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

For M M FORGINGS LTD

COMPLIANCE OFFICER