



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

14th October 2021

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p>
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Sub: Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 13th October 2021, from P.P Agarwal & Co., Company Secretaries for the half year ended on 30th September 2021 in the prescribed format.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G.Anandanarayanan)
Company Secretary

Encl: As above.

P. P. AGARWAL & CO.
Company Secretaries
C-154, LGF, East of Kailash, New Delhi -110065

The Board of Directors
MMTC Limited
Core-1, SCOPE Complex
7 Institutional Area, Lodhi Road
New Delhi - 110003

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2021

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to MMTC Limited maintained by MCS Share Transfer Agent Limited Registrar and Transfer Agent of the Company, pertaining to their transfer of equity shares for the 1st half of the year 2021-22 i.e. from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2021:

- (A) In line with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018 has stopped all transfer of shares in physical form.
- (B) Has not received any request/application relating to sub-division, split, consolidation, renewal, exchange, endorsement of calls/ allotment monies or exchange of duplicate certificates.

Certified True Copy

For **P. P. AGARWAL & CO.**
Company Secretaries
U. C. No. S2012DE174200

Place: New Delhi
Date: 13.10.2021

(Prasod Prasad Agarwal)
Proprietor
C.P. No. 10566 FCS 4955
UDIN: F004955C001168546

