PHONE: +91-44-7160 1000 FAX: +91-44-7160 1010

CIN: L51102TN1946PLC001473 GST: 33AAACM2164L1ZL Website: www.mmforgings.com



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR, A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 10 July 2024

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

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

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30 June 2024.

We request you to kindly take this on records and acknowledge receipt.

Thanking you,

Yours faithfully, For M M Forgings Limited

Chandrasekar S
Company Secretary

Encl.: a/a





CAMEO CORPORATE SERVICES LIMITED

July 05, 2024

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

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 30th day of June 2024, 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

MANAGER (SHARES)

Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613