



Regd. Office : Core-1, 'SCOPE Complex', 7 Institutional Area, Lodhi Road, New Delhi-110003

Phone No: 24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com

Website : www.mmtclimited.com

CIN : L51909DL1963GOI004033

No.BS/325/SE-S/2016

02nd May, 2020

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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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 30th April 2020, from P.P Agarwal & Co., Company Secretaries for the half year ended on 31st March 2020, in the prescribed format.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G.Anandanarayanan)
Company Secretary

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 31st March, 2020

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 2nd half of the year 2019-20 i.e. from 1st October, 2019 to 31st March, 2020 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 31st March, 2020:

- (A) There were no request for sub-division, renewal, exchange or endorsement of calls/allotment monies on the Share Certificates of the Company; and
- (B) There were no request for exchange of duplicate and split certificates.

Place: New Delhi
Date: 30.04.2020



For P. P. AGARWAL & CO.
Company Secretaries

(Pramod Prasad Agarwal)
Proprietor

C.P. No. 10566 FCS 4955

UDIN: F004955B000189689

E-mail: fcs.ppa@gmail.com Phone: 011-2631 1155 Mob: 9810008621