



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

6th March, 2023

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 | MR DIPAK N SHAH | 200 | D0000375 |

Kindly acknowledge.

Thanking you

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

Keerthi S Raj
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

M M RUBBER COMPANY LIMITED FV RS 2/-
REGISTER OF MEMBERS AS ON 03/03/2023

FOLIO : D0000375
NAME : MR DIPAK N SHAH
ADDRESS : SRI HARI MEGHA C H S LTD,C WING
BLOCK 205/206, CARTER ROAD NO.9
BORIVALI EAST,BOMBAY
400066

F/H NAME: S/O MR NAKINDAS
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 :
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP :
NATIONALITY : Indian National

SHARES : 200

SHARES ACQUIRED

| ALLOT TRANS | REF/ DATE NO. | DISTINCTIVE NOS FROM | DISTINCTIVE NOS TO | CERT.NO. FOLIO | NO.OF SHARES ALLOTED OR TRANSFERED | NAME OF THE SELLER |
|----------------|------------------|-------------------------|-----------------------|----------------|--|--------------------|
| ALLOT | 09-Mar-2021 | 3397366 | 3397499 | 126385 | 134 | |
| ALLOT | 09-Mar-2021 | 1458873 | 1458938 | 126385 | 66 | |

SHARES TRANSFERED

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

SUMMARY

TOTAL SHARES ACQUIRED : 200
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 200