



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

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CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

13th April 2022

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/8238/8347/8348</u>)</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377 (Fax No:<u>022-22723121/ 22722037 / 22722039</u>)</p>
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Sub: certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed certificate under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 01st April 2022, duly signed by the Compliance officer of the Company and authorized representative of the RTA for the year ended on 31st March 2022 in the prescribed format.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G.Anandanarayanan)
Company Secretary

Encl: As above.

COMPLIANCE CERTIFICATE

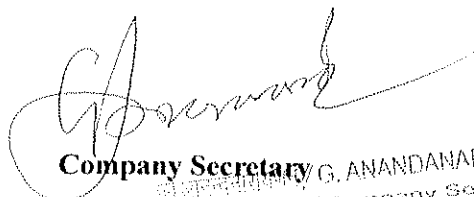
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. MMTC Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MMTC Limited

For MCS Share Transfer Agent Limited



Company Secretary G. ANANDANARAYANAN

Company Secretary / Company Secretary

Date: **01.04.2022** MMTC LIMITED

Place: **New Delhi** (A Govt. of India Enterprise)

Gate-1, Scope Complex, Lndhi Road, New Delhi-110020



Narender Singh Negi
Authorized Signatory