



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

06th May, 2020

To

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Dear Sir,

**Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020**

We attach the certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited for the Quarter and year ended 31st March, 2020.

Kindly acknowledge and take same on your record.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Sharvari Sham Kulkarni

Company Secretary

(Membership No:- A55902)

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2020
10th April, 2020

The Company Secretary
MM Rubber Co.Ltd.
Janpriya Crest, 3rd Floor
113 Pantheon Road
Egmore
Chennai 600008.

Dear Madam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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 stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares



CAMEO CORPORATE SERVICES LIMITED

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com